

FEDERAL BUREAU OF INVESTIGATION
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NEWSPAPER CLIPPINGS AND LETTERS FROM LEROY [REDACTED] MARQUISS

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EMAILS BETWEEN JAMES WICKSTROM & SSA [REDACTED]

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ORIGINAL NOTES RE INTERVIEW OF [REDACTED]

[REDACTED] LEROY MARQUISS, [REDACTED] KEITH KALLSTROM, [REDACTED]

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E-MAILS FROM JAMES WICKSTROM

DE

NCIC PRINTOUTS

DE

E-MAILS FROM JAMES WICKSTROM 3/15/05 TO 6/9/05

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ORIGINAL NOTES RE INTERVIEW OF [REDACTED] JAMES P WICKSTROM

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ORIGINAL NOTES RE INTERVIEW OF GEORGE MUTOUSEK

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ORIGINAL NOTES RE INTERVIEW OF JAMES P WICKSTROM

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NCIC PRINTOUT

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LEROY MARQUISS DOB 5-17-32, [REDACTED]

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ORIGINAL INTERVIEW NOTES OF KEITH EUGENE KALLSTROM, DOB 10/30/2949

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ORIGINAL INTERVIEW NOTES OF [REDACTED]

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NOTES FROM [REDACTED] FISUR

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LETTERS WRITTEN BY [REDACTED]

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ORIGINAL INTERVIEW NOTES OF [REDACTED]

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ORIGINAL INTERVIEW NOTES OF [REDACTED]

Orig. notes re interview of James P. Wickstrom
Orig. notes re interview of James P. Wickstrom

FD-340 (7-19-00)

Universal Case File Number

Field Office Acquiring Evidence

Serial # of Originating Document

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Federal Rules of Criminal Procedure

☒ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

James P. Wickstrom

Reference:

(Communication Enclosing Material)

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RETURN OF SERVICE ¹		
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SERVED	DATE	PLACE
SERVED ON (PRINT NAME)		
SERVED BY (PRINT NAME)		TITLE
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER ²		
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p> <p>Executed on _____</p> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div style="text-align: center;"> <p><i>Date</i></p> </div> <div style="text-align: center;"> <p><i>Signature of Server</i></p> </div> </div> <div style="text-align: center; margin-top: 20px;"> <p>_____ <i>Address of Server</i></p> </div>		
<p>Additional Information</p>		

¹ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

² Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure).

FD-340 (7-19-00)

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Federal Taxpayer Information (FTI)

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James P. Wickstrom

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Federal Rules of Criminal Procedure

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Title:

JAMES P. WICKSTROM

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(Communication Enclosing Material)

Description:

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Exhibits

- Exhibit 1 June 1, 2003 Bay City Times
- Exhibit 2 May 17, 2003 Reality Check video
- Exhibit 3 June 2003 Hate Letters
- Exhibit 4 June 3, 2003 Insurance Cancellation Letter
- Exhibit 5 February 4, 2004 File to Insurance Commissioner
- Exhibit 6 June 24, 2003 Bay City Times
- Exhibit 7 August 14, 2003 Gas line at 1245 W. Hampton Rd
- Exhibit 8 August 27, 2003 Bay City Times
- Exhibit 9 December 3, 2003 Bay City Times
- Exhibit 10 April 12, 2004 Detroit Free Press
- Exhibit 11 June 21, 2004 Bay City Times Store Arsoned
- Exhibit 12 June 22, 2004 Bay City Times
- Exhibit 13 June 27, 2004 Bay City Times Editorial Tony Deary
- Exhibit 14 September 13, 2004 Bay City Times

County.
And a starting point to launch an exciting future.

— Our View is the editorial opinion of The Bay City Times, as determined by the newspaper's editorial board, which includes the editorial page editor, the editor and the publisher.

TODAY'S QUOTE

“Have some tea, coffee.”

Mission Control,
to the international space station crew after an oxygen leak ended an unusually risky spacewalk to repair a circuit breaker just 14 minutes after it began

are gradually expanding the realm of freedom in China. And the second... this is placing on the society... and individuals and on the political structure — and the remarkable fragility of this still unfolding experiment.

To start with journalism... a kind of “canary in the mines” for measuring liberty in any society — the limits on expression... certainly being lifted. One editor explained it this way: “Our relationship to the government has not changed: Newspapers remain state-owned, in whole or in part. Editors are still disciplined by party officials. But our relationship to our readers has changed. In the past, our task was simply to monitor

the authoritarian nation go too far and are suspended or shut down. In extreme cases, journalists are still jailed. But gradually the controls are being moved back — as opponents in pingpong have to retreat from the table when faced by players who repeatedly skinned shots off the very edge.

but no organization is allowed to question the rule of the Communist Party — may be more difficult for China,” he suggested, “than the transition to democracy.”

Many of the small-d democrats I met dispute that last statement, and point to the ferocity with which authorities seek to eradicate any group that could conceivably challenge the monopoly of the Communist Party.

That is why China's experiment is as fragile as it is heady.

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Fire shouldn't be the answer to white supremacist's preachings

It will be a while before we know whether the fire that destroyed the Marquiss Quality Furniture building was deliberately set — and if so, who did it.

But when a storefront has become notorious in the community for hosting meetings of a hate group, and it burns down in the middle of the night, you have to suspect arson.

Still, whatever the cause of the fire, I regret that it occurred.

As much as I loathe the message of white supremacist James P. Wickstrom, that's not the way any of us should want to see him silenced.

Wickstrom is a national leader in the so-called Christian Identity movement, a doctrine that twists the teachings of the Bible to perversely suggest that white people are God's chosen ones and that other races are inferior.

His message is vile; he openly calls for the killing of Jews.



TONY DEARING
TIMES EDITOR

He came to the Bay City area three years ago at the invitation of Mary and LeRoy Marquiss, who had heard him preaching in western Michigan.

The Marquisses own a furniture store in Hampton Township and offered it as a meeting place for Wickstrom and his followers.

Virtually no one knew Wickstrom was using Bay City to as a home base to spread his message of hatred until last year, when our reporter Jeff Kart wrote a lengthy story about Wickstrom and his activity here.

The community reacted with shock and revulsion. Local churches and other groups united to send

To know that someone can openly urge the killing of others, and be perfectly free to do so, is one of the harshest tests of our belief in free speech as a constitutional right.

a strong message that we, as a community, reject the rhetoric of Wickstrom and stand for tolerance and brotherhood.

The community breathed a collective sigh of relief last June, when Wickstrom moved to Tennessee, ostensibly for health reasons.

But Wickstrom returned to the area toward the end of last year and resumed his “Bible study” meetings at the furniture store.

Many people in this community resent that the Marquisses brought Wickstrom here. I don't have any problem saying that I resent it.

Other than their invitation, there is nothing about Bay City that

would make it a home to the white supremacy movement. That message is not what we stand for, and it's not what we want to be associated with.

And yet, Wickstrom and his band of followers have continued to gather in Hampton Township and share a message that advocates violence against anyone who is not a member of their chosen white race.

When we first wrote about Wickstrom, a spokesman for the Anti-Defamation League described him as “one of the most virulent racists and anti-Semites” in the country.

“He's someone who would be very happy if all Jews and non-whites would be killed today or tomorrow,” the spokesman said.

To know that someone can openly urge the killing of others, and be perfectly free to do so, is one of the harshest tests of our belief in free speech as a constitutional right.

We abhor the message, and yet we must accept Wickstrom's right to preach it, hard as that is to do.

When fire destroyed the Marquiss' building last week, it temporarily left Wickstrom and his followers without a place to meet.

Authorities are treating the fire as suspicious. If the fire was deliberately set, I'll be sorry to hear that. No one can condemn the violence that Wickstrom advocates and yet condone an act of arson against him. Someone could have been killed in that fire.

As a community, we have done everything right in showing our unity and speaking out forcefully

but peacefully against Wickstrom.

If the fire at the furniture store was an accident, those who oppose the Christian Identity movement are free to see divine retribution in it should they so choose.

...that goes around comes around... those who preach hatred and... should not be... the same.

...last week's fire, I doubt it's... Wickstrom's message.

We wish he were not here, but he has a right to be. Given that, our best response remains a loud, clear message that we as a community reject everything he stands for.

— Tony Dearing is editor of The Bay City Times. He can be reached by telephone at 894-9629 or by e-mail at tdearing@bc-times.com.

THE BAY CITY TIMES

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Tuesday, June 22, 2004

Arson not ruled out in storefront church blaze

James P. Wickstrom
calls the Marquiss
Quality Furniture fire
'worse than terrible'

By Jeff Kart
TIMES WRITER

A Monday morning fire that burned a controversial furniture store in Hampton Township may have been intentionally set.

An accelerant-sniffing dog hit

on numerous spots around the front door of Marquiss Quality Furniture, 644 W. Center Road, on Monday afternoon, investigators said.

Christian Identity teacher James P. Wickstrom, whose message is strongly pro-white and anti-Jewish, had been holding regular Bible study meetings at the store for the last three years.

Wickstrom called the fire "worse than terrible" and a



Wickstrom

"Terrorism is alive and well in Bay County, isn't it?" he said Monday afternoon.

Wickstrom said he is supposed to be in a room of religion, faith, family and speech in the United States, and whoever set the fire tried to deny those freedoms to store owners Mary and LeRoy Marquiss, whom he calls "good, honest people."

Wickstrom said it is wrong to call his religion a hate group. He urged anyone with

information about the fire to come forward.

State Fire Marshal Leonard Jaskulka said it's too early to say that the fire was arson or that it was intentionally set.

But he said it was "uncharacteristic" for ignitable liquids to be stored near the front door of the one-story building, which housed a furniture store and water conditioning business.

"We're treating this as a crime scene," he said.

Jaskulka said 11 samples detected by the dog were sent to

the Michigan State Police crime lab in Bridgeport for analysis, and he plans to wait about three weeks for the results to come back before determining a cause.

The accelerant-sniffing dog, a yellow Labrador named Swifty, hit on debris that smelled like gasoline near the front door of the business, said K-9 Officer Roger McGee of the Detroit Police Department. Swifty is certified by the federal Bureau of Alcohol, Tobacco and Firearms, and handled by the Detroit Police, McGee said.

The dog is trained to sniff out

fuels ranging from gasoline to charcoal lighter fluid, McGee said.

The FBI official interviewed the Marquisses at the scene.

Afterward, Mary Marquiss said she, her husband, LeRoy, and their son, Ray, had been ruled out as suspects in the fire.

But Jaskulka said no one has been ruled out yet.

Mary Marquiss, 68, said meetings had been held at the store every two weeks up until the fire. She said the blaze won't end the

See BLAZE, 2A

Sunless tanning

New products won't streak your skin or leave it orange, and they're a safe alternative to the sun, say experts.

See Health & Science,

Putting the brakes on Go Peds



BLAZE may have been arson

From 1A

business, or the meetings.

"It was arson," Mary Marquiss said. "It's in Yahweh's hands now," she added, using the Hebrew name for God, or Father. "Good will come of this. I don't know what yet."

Mary and LeRoy Marquiss are suspicious of government officials, but said the investigators at the scene were doing a fine job.

Mary Marquiss said the front of her store was gutted, and three offices in the back sustained smoke and water damage, but business records kept in a fire-proof safe and file cabinet were intact.

She said she doesn't think the building can be rebuilt, because its roof is sagging now, but the property is insured.

Fire Marshal Jaskulka sifted through debris at the scene alongside local fire and police officials and agents from the FBI and ATF. Samples were scooped with a shovel and put into bags.

Special Agent Walt Reynolds, regional director for the FBI in Bay City, said the FBI and ATF are required to respond to church and religious-type fires.

"In our business, we can't take sides," Reynolds said.

He said the fire is a possible hate crime, which is a federal offense.

SAFETY near pools important

From 1A

mother Carole de Ibern gave commissioner's a stoic accounting of how in 1995, her then 5-year-old son fell into a pool while the family was visiting a friend and the adults were momentarily distracted from watching him.

Breton was left brain-damaged and unable to walk or talk. Last year, the boy died from pneumonia, which attacked his weakened lungs.

"People tell me all you have to do is supervise your kids," Carole de Ibern told the commission. "I was as vigilant as any parent could be because I cherished my kids."

The de Iberns were instrumental in passing Florida's law requiring newly constructed pools to have either a fence, a water alarm or window and door alarms. Carole de Ibern said she wants such requirements to be law in

every state and apply to all pools.

"People say a fence is ugly, a fence is too expensive," she said. "Seeing a child face-down in a pool is ugly."

Besides swimming pools, safety experts also urged the commission to increase public education about the dangers of spa drains. In some older models of pools and spas, the drains can create such strong suction that children are pulled to the bottom of the spa and can be strangled.

Although the drains have been recognized as a hazard for decades, commission members were told there isn't adequate public education about the dangers, nor is there a good method for counting how many children die in drain accidents. Often those deaths aren't distinguished from other drownings.

The commission's second hearing on the issue is July 27.

South Korean cap

By Todd Pitman
ASSOCIATED PRESS

BAGHDAD, Iraq — Kidnappers of a South Korean businessman extended their deadline for his execution, an intermediary said today, and the Seoul government said it would evacuate all its citizens working for businesses in Iraq by early July.

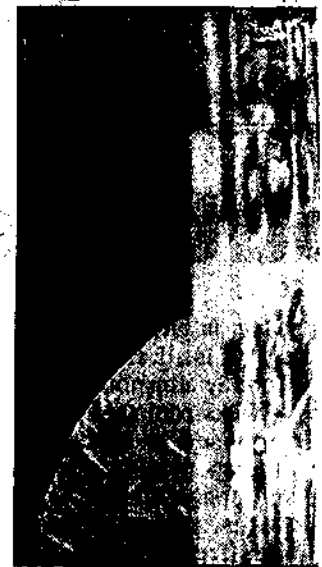
Kim Sun-il is alive, and his abductors agreed to extend the deadline for his execution, said Ahmed al-Ghreiri, an employee of the NKTS security firm, which is acting as an intermediary.

"This is humanitarian issue and we are working on it and we expect good news," al-Ghreiri told The Associated Press.

Also today, an explosion rocked a Baghdad residential neighborhood, killing two and wounding two others, witnesses said.

U.S. troops sealed off the area, and neither American nor Iraqi security forces were in the area at the time of the blast, witnesses said. Three cars were burned and four shops were slightly damaged in the Amiriya neighborhood.

On Monday, a mortar attack in Baghdad and two assaults on U.S. forces northeast of the capital killed one soldier and wounded nine others, the military said, as militants showed no sign of easing



▲ A student participates in scrap its plan to dispatch return of Kim Sun-il, a South Korean businessman, near the U.S. border.

their attacks ahead of next transfer of sovereignty.

Suspected al-Qaida-linkers had threatened to kill year-old Kim if the South Korean government did not cancel planned deployment of troops to Iraq by early today.

The Dubai-based Al-Arab network also said the deadline had been extended, but pr

GO-PEDS often fall through c

From 1A

Corv Dahlbeck, a 16-year-old junior at Garber High School in Essexville, found out the hard way.

He bought a Go-Ped last summer to assist him on his paper route, but had the scooter only about a month before he was stopped by Essexville police, he said.

"I was riding it and the cop pulled up and said it was illegal to have those," Dahlbeck said. "The store didn't tell me that."

Dahlbeck said he purchased his Go-Ped at a bicycle shop in Saginaw for \$475, but only was able to sell it back for \$350. He said he's back to bicycling again.

"It was easier with the Go-Ped.

they're labor-intensive.

Hampert said he knows police agencies are cracking on Go-Peds, but his shop d warn customers about that.

"We're not going to tell Hey, you can't buy it because you might not be able to ride it," said. "We have no idea what will or will not go after these

Hampton Township F Chief Gerald J. Runde said are no Go-Ped regulation authorities refer to state already in place for motor cycles such as mopeds, need to be licensed. However, the Secretary of State license a Go-Ped.

"They're becoming more popular, so it's going to become an issue," Runde

CORRECTION

Crossword solution missing

Some editions of Sunday's Times did not have a solution to that day's crossword puzzle. The solution is below.

HEEDS	TREE	AMEBA	KOREA
OLSEN	SWELL	SALES	ANEAR
RIATA	TENSE	SPITE	TEASE
SAUERBRATEN	ALOHASHIRTS		
CLOAKS	ASYET	OYL	

IDENTITY group leader preaching anti-Semitism from base in Bay County

From 1A

Pos. according to the Anti-Defamation League and Southern Poverty Law Center, two organizations that monitor the activities of hate groups.

Wickstrom's ministry is called "Yahweh's Truth," using the Hebrew name for God, or Father.

In addition to his local sermons, Wickstrom's teachings are being heard three times a week on worldwide Internet radio. He reserves some of his most extreme comments for his radio program.

During a show last month, he said Jews have been expelled from almost every nation on earth. "But you see, the problem was, they shouldn't have threw them out, they should have killed 'em," Wickstrom said. "... they should have rounded up all these Jews, stuck 'em in their synagogues and lit 'em on fire."

Wickstrom also is a sought-after speaker at white supremacist events around the country. He spoke at the Aryan Nations World Congress in Pennsylvania in July 2002, sharing the stage with members of The Order, a neo-Nazi group whose members carried out armored-car robberies and the machine-gun slaying of a Jewish talk show host in Denver in the 1980s.

Wickstrom said he's serious when he urges people to violence.

"I want them to act on Yahweh's words, whenever they want," he said.

Uneasy coexistence

Local religious and government leaders were unaware of Wickstrom's presence in Bay

"It's pretty quiet and peaceful in our city limits, that's just the way we like it. I have just have never heard of any type of racist type of group in our town whatsoever. That doesn't mean it doesn't exist. It just never came to the surface."

Local law-enforcement officials say they're aware of Wickstrom and his followers, but authorities say they're not aware of the group committing any crimes.

Officials say they've never even received a complaint about the activities of "Yahweh's Truth."

"I may not agree with what they say, but in this country we have freedom of speech," said Bay County Sheriff John E. Miller.

"This guy can say what he wishes. As far as I know, he hasn't broken any laws."

Walt Reynolds, regional director of the FBI in Bay City, said officials have met with Wickstrom and his followers to make it clear that hate crimes and civil rights violations will not be tolerated.

"I think it's important for us to reach out to those organizations that have different opinions to ensure that we understand as much as we can what their beliefs are," Reynolds said.



Miller



A 'true' racist

Wickstrom, originally from Munising in the Upper Peninsula, has been teaching in Michigan for about eight years.

Wickstrom makes his living selling audiotapes and videotapes of his speeches, along with books about the Christian Identity doctrine.

He said he's not sure how many followers he has, but said he gets calls and e-mails from around the world from people who listen to his radio show.

Joe Roy, director of the Intelligence Project for the SPLC in Montgomery, Ala., calls Wickstrom "one of the leading white supremacists in the country."

Wickstrom said he's a racist, but only under the "true definition" — as someone who's proud of who they are.

Roy said the Christian Identity doctrine Wickstrom teaches is the glue that holds the fabric together of the white supremacist movement. The Ku Klux Klan is one of the movement's best known groups.

Christian Identity followers have been involved in several crimes over the last 25 years, according to the ADL and news reports.

In 1995, skinheads Bryan and David Freeman were sentenced to life in prison for murdering their parents and younger brother in Pennsylvania. The brothers fled to Midland County after the killings.

In 1998, Eric Rudolph became a fugitive after being charged with bombing Atlanta's Centennial Olympic Park. He was arrested Saturday in Murphy, N.C.

In 1999, Buford Furrow, a former Aryan Nations security guard, went on a shooting spree at a Jewish community center in Los Angeles, wounding four children and an adult, and later killing a Filipino-American postal worker.

Wickstrom's Posse Web site praises Rudolph as an "Identity Folk Hero" who "did what needed doing."

The site also mourns the execution of Oklahoma City bomber Timothy McVeigh, who was put to death in 2001 for an attack that killed 168 people at a federal office building.

Wickstrom has his own criminal history. In 1990, he was convicted in a federal court in Pittsburgh of plotting to distribute \$100,000 in counterfeit currency during the 1988 Aryan Nations National Congress in Idaho.

He planned to pass the fake bills for genuine currency overseas to help fund right-wing, paramilitary organizations, the U.S. Secret Service said.

Wickstrom went to prison in August 1990 and was released in February 1993, records show.

As a leader in the Posse Comitatus in Wisconsin during the 1980s, Wickstrom also helped set up a 570-acre constitutional township called Tigerton Dells where paramilitary groups were trained.

The Posse clashed with law enforcement several times. Wickstrom was jailed for 13 1/2 months for impersonating a public official and bail jumping in connection with that episode.

Today, Wickstrom said he is the national director the Posse Comitatus, an anti-tax, common-law group which believes that all government power is rooted at the county level.

The Posse became legendary in 1983, when member Gordon Kahl killed two federal marshals in North Dakota. Kahl was killed later that year in a shoot-out with Arkansas police.

Wickstrom tried to engineer the safe surrender of Kahl, working with a county sheriff and U.S. marshal.

Wickstrom said he's now an adviser to the National Posse, which he said still trains paramilitary groups in spots around the country.

A disenfranchised veteran

Wickstrom is reluctant to say much about his background. He said he was raised in a blue-collar family in Munising — his father ran a lumber yard — and he served in the Army during the Vietnam War.

Wickstrom said he came in the Christian Identity movement after coming home to Munising in the late 1960s and then moving on to work in the tool business in Wisconsin.

Already disenchanted about what he perceived as a decline of morals and work ethic in society, Wickstrom was swayed by the teachings of Thomas Stockheimer, a Christian Identity teacher and Wisconsin Posse leader.

"I looked at it this way," Wickstrom said, "if someone didn't do something as to the direction this country was going, how could I look myself in the mirror?"

See IDENTITY, 7A

neasy coexistence

Local religious and government leaders were unaware of Wickstrom's presence in Bay County until told by The Bay City Times.

Cantor Daniel Gale at Temple Beth Israel, a synagogue a few miles down Center Avenue from the furniture store, was shocked to hear of Wickstrom and his group.

Gale, and the temple board, referred all comment to the Anti-Defamation League and Southern Poverty Law Center.

The ADL's Pitcavage advised Cantor Gale in Bay City not to comment.

"I urge that no community organization or group or institution engage in debates with anyone who uses that illegitimate argument and their arguments are not legitimate," Pitcavage said.

In Essexville, where churches, the leading organization representing mainline Christians, forcefully rejected all the identity movement's teachings.

Essexville Mayor Thomas Shumus said he wasn't aware of Wickstrom or his group.

"I've never met him, never heard him, never heard a thing he said," Shumus said.

"Until I do, I guess I'll just serve judgment."

But the mayor said it doesn't surprise him that Wickstrom has found a following in the area. Shumus, 51, has lived in Essexville since he was 5 years old.

"Look at Terry Nichols, he comes out of the Thumb there," Shumus said of the Michigan man convicted in the Oklahoma City bombing.

much as we can what their beliefs are," Reynolds said.

"We try to explain to them what our responsibilities are. They're friendly meetings."

The furniture store, where Wickstrom holds his meetings is a quarter mile from the Hampton Township Police Department.

Hampton Chief Eric Smith said he advises officers to keep an eye on the store when meetings are held. But so far, the group has not caused any problems.

Smith said there haven't been any hate crimes in the township during his five years as chief. He said he's not sure Wickstrom and his group are meeting in the township, "but as long as they move in and move out without any problems, I guess it's sort of coexistence."

Smith said he thinks Wickstrom is drawing most of his followers from the Thumb and northern areas of the state.

"The people in Hampton Township are far from being radical," the chief said.

The Michigan State Police post in Bay City is keeping an eye on Wickstrom because he has associated himself with James Nichols of Decker, said Lt. Victor Martin, the post commander.

Nichols, the brother of Terry Nichols, attended a holiday celebration at the furniture store last year, where he took an oath to be a soldier for Yahweh. LeRoy Marquiss said James Nichols has denied he took such an oath.

A similar oath was taken at the same meeting by August Kreis, minister of propaganda for the Aryan Nations, according to the Southern Poverty Law Center. Wickstrom said he's good friends with Kreis.



Reynolds



Smith



Shumus

THE WICKSTROM FILE

CONTINUED FROM 1A

January 1983: In North Dakota, authorities attempt to arrest Gordon Kahl of the Posse Comitatus for violating parole on a tax evasion conviction. Shooting breaks out. Two U.S. marshals are killed and two other officers and Kahl's son are wounded. A massive manhunt ensues.

March 1984: Wickstrom, in Wisconsin, tells a TV station he has a letter from Kahl, postmarked from Texarkana, Texas. Kahl claims in the letter that he shot marshals because officers shot his son first. Text of Kahl letter shows he urges American Christians to fight enemies of Christ and drive out Jews and Communists. Wickstrom turns the letter over to authorities and tries to engineer the safe surrender of Kahl.

June 1983: Kahl is killed in Arkansas during another shoot-out with police.

June 1983: Wickstrom is convicted of two counts of impersonating a public official by a jury in Shawano, Wis., in connection with the Barton Dells. Wickstrom had claimed to be municipal judge and clerk of the Posse-created township.

March 1984: While on a speaking tour, Wickstrom is arrested in Tulsa, Okla., on a fugitive warrant from Shawano, Wis., for acting without authorization as a municipal official. Had been released while appealing a conviction.

May 1985: Wickstrom is released from Shawano County Jail in Wisconsin after serving 13 1/2 months of a two-year sentence. Forms a Life Science Church in Homer City, Pa.

June 1988: Wickstrom is arrested near Pittsburgh on federal charges of receiving \$100,000 in false currency and possessing two silencers for firearms. Wickstrom planned to pass the fake bills for genuine currency overseas to help fund his growing paramilitary organizations, a Secret Service agent says.

October 1988: The case ends in a mistrial after a government witness makes references to white supremacist organizations with which Wickstrom has been involved.

August 1990: After a second trial, Wickstrom is sentenced in Pennsylvania to 36 months in prison for conspiring to distribute \$100,000 in counterfeit currency.

February 1993: Wickstrom is released from prison.

1990s: Wickstrom continues teaching Christian Identity in Simms, Texas.

1995: Wickstrom begins teaching in Michigan, traveling in from Texas or driving in from Munising.

2001: Wickstrom relocates to the Essexville area and begins teaching at a furniture store in

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district gets from the state this year. Voters don't renew the 18-mill non-homestead tax, the school district will lose part of its basic, per-student money from the state. That would cripple the schools. On June 9, vote "yes" for the non-homestead tax renewal and keep state-funding intact for Bay City Public Schools.

Our View is the editorial opinion of The Bay City Times, as determined by the newspaper's editorial board, which includes the editorial page editor, the editor and the publisher.

the most popular option was to raise financial aid to state governments facing budget deficits. A \$20 billion bailout is something Bush accepted only reluctantly as the price of gaining one or two Senate votes. More than six out of 10 of those surveyed

being battered by daily television bulletins and newspaper headlines reporting that the governments closest to them are being forced to take actions that threaten their quality of life.

life in Washington that he should have forgotten where most Americans live - and how they respond.
© 2003 Washington Post Writers Group. David S. Broder can be reached in care of Washington Post Writers Group, 1150 15th St. NW, Washington DC 20017-9200 or by e-mail at davidbroder@washpost.com.

Bay City Times Sunday June 1, 2003 Exhibit 1

White supremacist story might offend some, but it must be told



TONY DEARING
TIMES EDITOR

several weeks looking into Wickstrom and his background, talking to his supporters and detractors, and eventually interviewing Wickstrom and attending one of the meetings that he holds regularly in a Hampton Township furniture store.

We understand that Wickstrom is a controversial figure, and that anything we wrote about him could be upsetting to our readers.

But the more we came to understand the depth of racial hatred that he preaches, and the violence he advocates, the more we felt this was a story we couldn't ignore.

I would not say that of just anyone who espouses racist rhetoric.

Bigotry is alive and well in American society, and in most cases, racist opinion is not something that deserves wider currency by being printed in a community paper.

But the case of James Wickstrom is different. He is not some closet racist who keeps his views to himself. He is a national figure in the white supremacist

What's scary is not just the extreme nature of his views and his willingness to advocate violence. It is sad and disturbing to say that others feel that way, too.

movement. The Defamation League calls him one of the most virulent racists and anti-Semites in the country.

What's scary is not just the extreme nature of his views and his willingness to advocate violence. It is sad and disturbing to say that others feel that way, too.

What really makes him scary is that he is an eloquent and impassioned speaker who has a following that reaches across the country and beyond.

Spreading racial animosity is his full-time job. He makes his living by selling video and audio tapes of his speeches and by making appearances around the country. His Internet radio show is heard around the world.

His message is highly offensive. That forced us to find a proper balance in our reporting. We needed to convey at least some of

his message in order for readers to understand his extremism, and yet we also tried not to give his views any more of a public airing than was necessary.

Most people will be disgusted by what Wickstrom preaches, and some will be offended that we're reporting about him at all.

But I can't believe that this community is best served by having Wickstrom operating here and most people being completely unaware of it.

He and his views need scrutiny. He is in our community because he was invited to come here by a local couple who count themselves among his followers.

That could carry the implication that his views are welcome here. I do not believe that's true.

At the very least, people in this area need to understand what James Wickstrom is preaching in



James P. Wickstrom preaches his Christian Identity doctrine these days in a Hampton Township furniture store.

our midst, and use their own right of free expression to speak out against what he stands for, and send a strong message of tolerance and acceptance of all races and creeds.

This weekend, on his way to a

summit of world leaders. President Bush was scheduled to stop at the former Nazi concentration camps at Auschwitz and Birkenau, stark reminders to the world of what hatred can lead to when unchecked.

James Wickstrom and his followers are not saying they don't want Jews living in their neighborhood. They are right here, in our community, saying that Jews should be killed. Auschwitz is their ideal, and that is a horrifying thing, whether we want to be confronted with it or not.

Early on, as we discussed whether we should do this story, one editor observed, "Well, we tell people when raw sewage is being dumped in their river."

That analogy was well-spoken, and ultimately, that's why we did this story.

The raw sewage of racial hatred is being dumped into our community, and people deserve to know that.

Tony Dearing is editor of The Bay City Times. He can be reached by telephone at 894-9529 or by e-mail at tdearing@bctimes.com.

IDENTITY group leader preaching anti-Semitism from base in Bay County

From 6A

Wickstrom later studied for eight years under William Potter Gale, a former Army colonel and prominent leader in the Christian Identity movement. Gale founded the Posse Comitatus in the 1970s.

Wickstrom makes no apologies for what he teaches. He said his message comes from the Bible and is the word of Yahweh.

Over lunch with a reporter from The Times in a crowded Essexville restaurant, Wickstrom openly talked about killing Jews.

Key beliefs of the Christian Identity movement are that Jews are descended directly from Satan; that they control the U.S. money system and government; and that they are bent on replacing whites with a mixed, "mongrel" race of people.

Wickstrom said the Christian Identity movement is growing day by day. The economy is crumbling, he said, and U.S. workers can't compete with free trade and "slave labor" from foreign countries like China.

People are losing their jobs and being taxed off their land, Wickstrom said, while billions in foreign aid is being sent overseas to places like the state of Israel.

The Christian Identity doctrine teaches that a great racial war will occur before God returns to earth, and whites will triumph. Wickstrom said the battle has already begun.

"We are already in the war," he said. "Yahweh says you destroy your enemies."

'They're doing it for Yahweh'

Mary and LeRoy Marquiss, the owners of the furniture store, are among Wickstrom's firmest believers.

LeRoy Marquiss, a twice unsuccessful Republican candidate for the Bay County commission in the 1990s, said he met Wickstrom several years ago, when Wickstrom was speaking at the Doherty Hotel in Clare.

Mary Marquiss said she and her husband "got acquainted with (Wickstrom) and found that he spoke the truth."

Later, LeRoy Marquiss said, Wickstrom was living in Texas, and traveling to meet with followers in Fremont near Grand Rapids.

"We were flying him up here," LeRoy Marquiss said. "He was flying in from Texas twice a month."

LeRoy Marquiss and his wife

would drive from Hampton Township to the other side of the state to hear Wickstrom speak.

Wickstrom at the time was delivering his message in a remodeled chicken coop. When that building's owners sold the place, the Marquisses brought Wickstrom to their store.

Michigan driver's license records list his address as the Hampton Road home of Mary and LeRoy Marquiss.

Wickstrom denies that he lives with the Marquisses, but he lives in the Essexville area, but doesn't want to get more specific for security reasons. The Marquisses refused to say where Wickstrom lives.

Mary Marquiss said she believes in killing Jews when our heavenly father says it's time to wage war.

"Not right now," she said. "They would lock you up."

Wickstrom said he doesn't feel responsible if people hear his words and act.

"No, because as far as I'm concerned, they're doing it for Yahweh," he said.

Asked why he is encouraging others to commit murder instead of acting himself, Wickstrom said, "How do you know I haven't?"

Challenging the dogma

The Christian Identity movement is twisting the Bible to justify hate, a former teacher of the doctrine says.

Kerry Noble, once the propaganda minister for an Arkansas hate group,

called the Covenant, Sword and the Arm of the Lord, said Identity teachings are creative interpretations of the scriptures that don't stand up to scrutiny.

Noble, 50, of Fort Worth, Texas, was with the Covenant group for eight years, from 1977-85. He left the movement after a four-day standoff with hundreds of police at the Covenant church in Arkansas.

Noble served 26 months in prison for illegal weapons possession.

Noble and other Covenant members had planned and later abandoned an attack on the Murrah Federal Building in 1983,



Noble

'As far as I'm concerned, (Wickstrom is) a terrorist de facto. Whether he does it or not, if he stands up and he's proud of what they do, he's a promoter of terrorism.'

— Kerry Noble, former propaganda minister for the Arkansas hate group Covenant, Sword and the Arm of the Lord

12 years before the Oklahoma City bombing.

Noble calls the Christian Identity movement a cult. He now advises law enforcement and human rights agencies about the dangers of extremist, right-wing groups.

The Christian Identity belief says that Adam and Eve were white, the first people created in God's image, and nonwhite races were precursors.

The problem is, Noble said, that would mean that every new creation is on a higher scale.

"After you had Adam, you had Eve created," he said. "That would make women superior to men, and (Christian Identity followers) don't believe that."

Noble challenges many other Christian Identity teachings at his

Web site, www.kerrynoble.com.

Noble knows Wickstrom from the 1980s.

"He's a real arrogant S.O.B.," Noble said. "... He preaches all the hate and the only solution he offers is hate and murder."

Wickstrom dismisses Noble as a "race traitor."

Noble said Wickstrom and other Christian Identity teachers are manipulators who advocate violence but don't want to get their hands dirty.

"As far as I'm concerned, he's a terrorist de facto," Noble said. "Whether he does it or not, if he stands up and he's proud of what they do, he's a promoter of terrorism."

— Jeff Kart is a staff writer for The Times. He can be reached at 894-9639.

SUSPECT in bombing caught

From 1A

been getting help from those in western North Carolina mountains who sympathized with the

who was last seen July 7, 1998, when he visited a health food store owner in nearby Andrews to stock up on supplies.

Early in the search, they ran

BAY CITY PLAYERS

Can't tell you why
Players has not
performed HELLO,
NIGHTY NIGHT

February 4, 2004

Exhibit 5

Marquiss Water Conditioning and Furniture Companies
644 W Center Rd
Essexville, Michigan 48732
989-892-3805

Insurance Commissioner
Financial and Insurance

611 W Ottawa St.
Lansing, Michigan 48933

Re: Our Business Insurance

[redacted] and Whom it may concern:

On Sunday June 1, 2003 at 8:23 PM we were sitting in our living room watching TV and watching the slow drive bys. [redacted]

[redacted] This car was driven by a woman with [redacted] She drove by several times and stopped in front of the house, backed up to look at the mailbox and sat in front of the house for about 1 minute just looking, then drove off to the west. We know the car and the driver as we have observed them at a local restaurant many times. This was witnessed by three adults.

On Monday June 2, 2003 at about 10:30 AM a phone call came to our place of business. A woman called and threatened our lives, also called us FAT PIGS, She stated "We are going to put us out of business, we don't know how but we will find something."

Apparently, the only thing they could find was our business insurance. We Purchased this building on December 28, 1976. On this date Moulthrop-Clift Insurance 701 N Madison, Bay City, Michigan 48708 phone 989-892-5541 Fax 989-892-8339, agents [redacted]

[redacted] placed the insurance on this building before extensive work was done and inspected by Hampton Township inspector. See exhibit 1. Policy Number [redacted] We jacked up and braced a badly sagging roof, which was leaking, five months after purchasing this building. see exhibit 2. May of 1977 we put on a new roof. We did cement and asphalt work in late summer of 1977. See exhibit 3.

We have had no claims in 28 years . See exhibit 4 from state.

b6
b7C

b6
b7C

We received a cancellation notice dated June 4, 2003 cancelling our insurance July 10, 2003; from Harleysville Lake States Insurance Company, 12935 S West Bay Shore Drive, Traverse City, Michigan 49685. See exhibit 5. The reason for Cancellation states-- DIRECT NOTICE OF CANCELLATION DOES NOT MEET UNDERWRITING REQUIREMENTS Why for 28 years did we meet underwriting requirements and not now?

In July 2003 we received a bill from Moulthrop Clift Insurance for a policy from June 16, 2003 to July 10, 2003 for \$175.00.. they sent this because they didn't get the cancellation notice sent out on time. We didn't pay this so three months later we received a complete new policy for this one month. policy from Harleysville Lake States Insurance Company. See exhibit 6.

Listed below are policy names and addresses of companies who we had Insurance with for 28 years:

Exhibit 7. June 6, 1979 to June 6, 1982 with Citizens Insurance Company of America. Agent Moulthrop Clift Insurance Policy Number [REDACTED]

Exhibit 8. Fremont Mutual Insurance Company 933 E Main St, Fremont, Michigan Agent Rabish Insurance Company, 219 Third St, Box 717, Pinconning, Michigan 48650. Policy Number [REDACTED] from June 6, 1990 to June 6, 1991

Exhibit 9. Hastings Mutual Insurance Company Policy Number [REDACTED] June 13, 1994 to June 13, 1995 Agent Northway Insurance Company 808 N Jefferson, Bay City, Michigan 48708

Exhibit 10. Hastings Mutual Insurance Company. Agent Northway Insurance Agency, Bay City, Michigan 48708 Policy Number [REDACTED] June 13, 1995 to June 13, 1996

b6
b7c

Exhibit 11. Lake States Insurance Company, Livonia office agent Moulthrop Clift Insurance Company Policy Number [REDACTED] June 13, 1996 to June 13, 1997

Exhibit 12. Lake States Insurance Company, Livonia Office Agent Moulthrop Clift Insurance Policy Number [REDACTED] June 13, 1997 to June 13, 1998.

Exhibit 13. Lake States Insurance Company, Traverse City agent Moulthrop Clift Insurance Company, Bay City Policy Number [REDACTED] June 13, 1998 to June 13, 1999.

Exhibit 14. Lake States Insurance Company, Traverse City, Michigan
agent, Moulthrop Clift Insurance Company Policy Number
[redacted] 1 June 13, 1999 to June 13, 2000.

Exhibit 15. Lake States Insurance Company Agent Moulthrop Clift
Bay City Policy Number [redacted] 1 June 13, 2000
to June 13, 2001.

Exhibit 16. Lake States Insurance Company, Traverse City, Michigan
Agent Moulthrop Clift Insurance, Bay City Policy Number
[redacted] 1 June 13, 2001 to June 13, 2002.

b6
b7C

Exhibit 17. Harleysville Lake States Insurance Company agent Moulthrop
Clift Insurance Company, Bay City Policy Number [redacted]
June 13, 2002 to June 13, 2003.

We changed Insurance Agents to Bender Insurance, Reese, Michigan
who wrote a Business Insurance Policy number [redacted] in July with
Auto Owners Insurance Agency, Lansing, Michigan. We paid \$1500.00
down. In August we received a cancellation notice canceling our
insurance on October 23, 2004. The reason "Unacceptable Inspection
Guns kept on premises, roof in poor condition and building used for
other than business purposes." Autowners kept \$1000.00 for three
months insurance. See Exhibit 18. We are having a Bible study
here twice a month.

Now, all the Business Insurance we are able to get is thru Michigan
Basic Property Insurance Company, box 86, Detroit, Michigan 48231.
This is Fire Insurance only on the Building and contents, no Liab-
ility coverage. In a \$335,000.00 policy on building and \$30,000.00
on contents they wanted \$5,220.00. We cut the amount to \$268,000.00
and \$24,000.00 on contents for \$4,227.00. See Exhibits 19 and 20.
This is all we can get, why? What have we done? Do we deserve
this? We have paid Monies out for 28 years with no claims!!
Suddenly we are UNinsurable!!! We told the Bender Insurance Agency
that a new roof goes on in the spring of 2004. The existing roof
doesn't leak.

All we want is our BUSINESS INSURANCE with Auto Owners back with
reasonable rates and Liability coverage. WE DESERVE THAT MUCH!!!

IN A GREAT NATION LIKE OURS, HOW CAN SOMETHING LIKE THIS TAKE PLACE!!

Sincerely a concerned citizen,

LeRoy R. Marquiss
LeRoy R and [redacted] Marquiss

b6
b7C

CC to:



Supervisor Hampton Twp

FBI

J Barcia State Representative

b6
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PS: There will be a follow up on this
in 30 days - we want this resolved

DATE 3/1/77

mci

insurance

220 davidson bldg
bay city michigan 48706
892-5541

107 19010

MIRACLE WATER SERVICE CO.
LeRoy E. Marquiss dba
1816 Ninth St.
Bay City, Mi. 48706PLEASE RETURN THIS
PORTION TO INSURE
PROPER CREDIT.
THANK YOU!

1,231.00

Payment Enclosed

AGENT			MORTGAGEE:		PREMIUM		BALANCE
Co.No.	BILLING PERIOD	C & T	POLICY NO. & DESCRIPTION		CHARGE	CREDIT	
33	12/28/76-77	181	<div style="border: 1px solid black; display: inline-block; width: 100px; height: 20px;"></div> Package Policy		1231.00		b6 b7C
			<i>Paid in Full</i> <i>3/17/77</i> <i>CK No 2772</i>				

Premiums Due and Payable on Effective Dates of PolicyA PERIODIC RATE OF 1 1/2% MONTHLY, AS A FINANCE CHARGE, WILL BE ADDED ON BALANCE OVER 30 DAYS,
WHICH IS AN ANNUAL PERCENTAGE RATE OF 18%. moulthrop - clift inc.

Proposal

PROPOSAL SUBMITTED TO:		DESCRIPTION OF JOB:	
LEROY MARQUIS		Job: MARQUIS WATER CONDITIONING	
1816 NINTH ST.		Address: 644 CENTER RD.	
BOY CITY, MICH. 48706		City: ESSEXVILLE	State: MICH.
		Phone: 892-3805	Date: 8/2/78

We Hereby Submit specifications and estimates for

1. Clean and apply top on 456 sq. ft. of concrete, apply one inch 3/4" over prepared surface.
2. Grade and compact existing stone on 1236 sq. ft.
3. Excavate topsoil and haul 6" stone - crete for a base on 4881 sq. ft.; grade and compact.
4. Apply 1 1/2" loose coat asphalt and 1 1/2" wearing course asphalt.

Cost \$5,395.00

We Hereby Propose to furnish labor and materials complete in accordance with the above specifications, for the

sum of \$ FIVE THOUSAND THREE HUNDRED NINETY FIVE AND 00/100

With payment to be made as follows: 100% UPON COMPLETION

All material is guaranteed to be as specified. All work is to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by workmen's compensation insurance.

Authorized Signature

Note: This proposal may be withdrawn by us if not accepted within 10 days.

Acceptance of Proposal - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified; it will be made as outlined above.

Accepted

Signature

Signature

ALL WORK GUARANTEED
INVOICE

PIONEER ROOFING COMPANY

ROOFING — SIDING — EAVESTROUGHS — BUILT UP ROOFS
OFFICE & RESIDENCE - 2121 2nd STREET
WAREHOUSE - 76 TUSCOLA ROAD
BAY CITY, MICHIGAN 48706

893-3594

Consumer
Protection

May 27 1972

Mr. Marquise

Carter Ave.

ms. Cash on Completion, Accounts over 30 days 1 1/2 % per month, 18% PER ANNUM.

6844369

AMOUNT

Jacked inside & installed paper. Braced
roof with 2 by 10 beams & 2 by 4 bays
doubled.

Labor & Material

2234

PIONEER ROOFING CO.

Office: 2121 2nd St.
BAY CITY, MICH. 48706
TW 3:5937

offer - 23654 (1 Copy)

PROPOSAL SUBMITTED TO <i>Le Roy Marquise</i>		PHONE <i>T.W. 23805</i>	DATE <i>Feb. 14, 1977</i>
STREET <i>1811 - 9th St.</i>		JOB NAME <i>Bay City Day Command</i>	
CITY, STATE AND ZIP CODE <i>Bay City, Mich. 48706</i>		JOB LOCATION <i>Center Ave</i>	
ARCHITECT <i>Pioneer Roofing</i>	DATE OF PLANS <i>Feb. 14, 1977</i>	JOB PHONE	

We hereby submit specifications and estimates for:

Level flat roof off. Replace boards where needed. Install 1/2 in insulation, metal gravel stops. Walk hot asphalt install 1-43 lb base sheet - 2-20 lb felt. Pour hot asphalt over entire area & gravel it.

Pitched roof area - Replace boards where needed. felt put over roof, metal edge. Shingle area.

Remove old chimney & cover area. Install new fired boards around chimney roof.

Fully insured & licensed contractor.

10 yr guarantee.

We propose hereby to furnish material and labor - complete in accordance with above specifications, for the sum of:

Payment in full on completion of job. dollars (\$ *15,300.00*)
Payment to be made as follows:

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized Signature

Note: This proposal may be withdrawn by us if not accepted within _____ days.

Acceptance of Proposal - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance: *2-28-77*

Signature

Signature

Exhibit 3

270

No. 22473



1601 W. YOUNGS DITCH RD.

Ph. TW. 2-9313

BAY CITY, RT. #2, MICH. 48706

Customer's

Order No.

Date 6-25-77

Sold To Marguerite Water Conditioning

Address 1816 Ninth Street Bay City

Deliver To Center

DRIVER	TRUCK NO.	CASH	CHARGE
<u>Joe</u>	<u>11</u>		<input checked="" type="checkbox"/>

QUAN.	DESCRIPTION	PRICE	AMOUNT
	4 1/2 SACK		
	5 SACK		
12 1/2	5 1/2 SACK (Sat)	31.05	388.13
	6 SACK	disc	- 7.76
	EXPANSION JOINTS		380.37
6	FILL SAND	3.00	18.00
	GRAVEL		398.37
	TIME IN		15.93
	TIME OUT		414.30
Received By:			

All claims and returned goods MUST be accompanied by this bill.

R & R READY-MIX COMPANY assumes no responsibility for damage to sidewalks, buildings, trees, etc., when required to deliver inside of curb. Additional water added to this concrete will reduce its strength. Any water added is at customer's own risk.

CUSTOMER

12-02
Jared

FROM:

DATE:

8-11-03

Exhibit 4

PLEASE NOTE:

BDI (Loss Runs)

****IF NO NAME APPEARS IN THE NAMED INSURED AREA, THIS ONLY
OCCURS WHEN THERE ARE NO LOSSES****

PAGE 01

REPORT 05

REQ-ID XXX

	INCURRED	PAYMENT	RESERVE
1960-1961	100	100	100
1961-1962	100	100	100
1962-1963	100	100	100
1963-1964	100	100	100
1964-1965	100	100	100
1965-1966	100	100	100
1966-1967	100	100	100
1967-1968	100	100	100
1968-1969	100	100	100
1969-1970	100	100	100
1970-1971	100	100	100
1971-1972	100	100	100
1972-1973	100	100	100
1973-1974	100	100	100
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2010-2011	100	100	100
2011-2012	100	100	100
2012-2013	100	100	100
2013-2014	100	100	100
2014-2015	100	100	100
2015-2016	100	100	100
2016-2017	100	100	100
2017-2018	100	100	100
2018-2019	100	100	100
2019-2020	100	100	100
2020-2021	100	100	100
2021-2022	100	100	100
2022-2023	100	100	100
2023-2024	100	100	100
2024-2025	100	100	100
2025-2026	100	100	100
2026-2027	100	100	100
2027-2028	100	100	100
2028-2029	100	100	100
2029-2030	100	100	100
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2035-2036	100	100	100
2036-2037	100	100	100
2037-2038	100	100	100
2038-2039	100	100	100
2039-2040	100	100	100
2040-2041	100	100	100
2041-2042	100	100	100
2042-2043	100	100	100
2043-2044	100	100	100
2044-2045	100	100	100
2045-2046	100	100	100
2046-2047	100	100	100
2047-2048	100	100	100
2048-2049	100	100	100
2049-2050	100	100	100
2050-2051	100	100	100
2051-2052	100	100	100

0 0 0

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50 50 0

50	50	0
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50 50 0

50 50 0

[illegible]

PROGRAM: CP2247C

HARLEYSVILLE INSURANCE POLICYHOLDER REPORT

VALUED: 08/08/03 PAGE 02

NAME: [REDACTED] MARQUISS, LEROY [REDACTED] POLICY [REDACTED]

CONTROL NUMBER : 11-01492

CLAIM EXPERIENCE DETAIL
MULTIPERIL CLAIM EXPERIENCE

MOULTHROP-CLIFT INC

REPORT 05

LAKE STATES E.M.

REQ-ID XXX

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[REDACTED] 06-13-01 TO 06-13-02

INCURRED 50

CLAIM NO. DATE STORE CLAIMANT
[REDACTED] 4010

DESCRIPTION

TYPE STAT RESERVE PAYMENT AG
OR CLOS 0 50

XX

THIS LOSS AND LIMIT INFORMATION IS SUBJECT TO ADDITIONS, CORRECTIONS AND/OR
CHANGES. THERE ARE NO REPRESENTATIONS OR WARRANTIES AS TO ITS ACCURACY,
AND THE INFORMATION SHALL NOT BE INTERPRETED AS AN ADMISSION OF LIABILITY.

*Exhibit 5***NOTICE OF CANCELLATION, NONRENEWAL OR CHANGE IN POLICY PREMIUM/COVERAGE
(MICHIGAN)**

KIND OF POLICY: BUSINESS OWNERS

POLICY NO. CANCELLATION, EXPIRATION, OR CHANGE WILL TAKE EFFECT
AT: 7-10-03 12:01 A.M. (Standard Time)

Date of Mailing: 6-3-03

ISSUED THROUGH AGENCY OR OFFICE AT:
MOULTHROP CLIFT INC 4411

Name & Address of Insured:

Insurance Company:

LEROY MARQUISS DBA MARQUISS WATER
 CONDITIONING & FURNITURE
 644 CENTER ROAD
 ESSEXVILLE MI 48732
 CANCELLATION
 APPLICABLE ITEM MARKED X

Harleysville Lake States Insurance Company
 12935 S. West Bay Shore Drive
 Traverse City, MI 49685

(XX) You are hereby notified in accordance with the terms and conditions of the above-mentioned policy, and in accordance with law, that your insurance will cease at and from the hour and date mentioned above. The reason(s) for cancellation are stated in the "Important Notices" section below.

() You are hereby notified in accordance with the terms and conditions of the above-mentioned policy, and in accordance with law, that your insurance will cease at and from the hour and date mentioned above. The notice, to be effective, must have been mailed by certified mail return receipt requested, at least 20 days prior to the effective date of cancellation mentioned above.

Reason for Cancellation: Section 3220(h). The named insured or any other operator, either resident of the same household or who customarily operates an automobile insured under the policy has had his/her operator's license suspended during the policy period and the revocation or suspension has become final. Name of operator without an operator's license:

You have the statutory right within 7 days from the date of mailing (postmark) of this notice to appeal this cancellation. To do so you must sign this notice in the space provided and mail it to the Michigan Insurance Bureau, P.O. Box 30220, Lansing, Michigan 48909, accompanied by a certified check or money order in the amount of \$15.00 payable to the State of Michigan. (Note: This "appeal" procedure is applicable only when this second item in the "Cancellation" section is marked. It does not apply to the first item in the "Cancellation" section nor the "Non-Renewal" section.

Signature of Insured

Date

**PREMIUM
ADJUSTMENT**

() Unearned premium will be returned to you as soon as practicable after the cancellation becomes effective.
 Other:

NONRENEWAL

() You are hereby notified in accordance with the terms and conditions of the above-mentioned policy, and in accordance with law, that the above-mentioned policy will expire at and from the hour and date mentioned above and the policy will NOT be renewed for the reason(s) stated in the "Important Notices" section below.

IMPORTANT NOTICES

(XX) Reason(s) for cancellation or nonrenewal (reason(s) stated only if above-marked item indicates such):

**DIRECT NOTICE OF CANCELLATION DOES NOT MEET UNDERWRITING
REQUIREMENTS**

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() **Consumer Report:** In compliance with the Fair Credit Reporting Act (Public Law 91-508) and the Consumer Credit Reform Act of 1996, you are hereby informed that the action taken above is being taken wholly or partly because of information contained in a consumer report from the following consumer reporting agency:
 (Name) _____
 (Phone Number) _____

WARNING: If this notice pertains to automobile liability insurance, according to Michigan law, you must not operate or permit the operation of any motor vehicle to which this "Notice" applies, or operate any other vehicle, unless the vehicle is insured as required by the law.

TO LIENHOLDER:

You are hereby notified that the agreement under the Loss Payable Clause payable to you as Lienholder, which is a part of the above policy, issued to the above insured, is hereby cancelled or nonrenewed in accordance with the conditions of the policy, said cancellation or nonrenewal to be effective on and after the hour and date mentioned above.

TO MORTGAGEE:

Effective on and after the hour and date mentioned above, we hereby cancel or nonrenew the Mortgagee Agreement/Loss Payable Provision which is made part of the above-mentioned policy, and also the above-mentioned policy issued to the insured named above, covering on the property described in the policy in which you have an interest and made payable to you as mortgagee (or trustee) in the event of loss.

Insurance Company:
 Harleyville Lake States Insurance Company
 12935 S. West Bay Shore Dr.
 Traverse City, MI 49683

Name and address of Lienholder or Mortgagee

(If notice of cancellation or nonrenewal is mailed to the Insured, complete the following)

I hereby certify that I personally mailed in the U.S. Post Office at the place and time stamped hereon, a notice of cancellation to the Insured, an exact copy of which appears above, and at said time received from the U.S. Postal Service the receipt made a part hereof or attached hereto.

Signed

Signature

(If notice of cancellation or nonrenewal is mailed to the Lienholder or Mortgagee, complete the following.)

I hereby certify that I personally mailed in the U.S. Post Office at the place and time stamped hereon, a notice of cancellation to the Insured, an exact copy of which appears above, and at said time received from the U.S. Postal Service the receipt made a part hereof or attached hereto.

Signed

Signature

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Coverage is provided by the company indicated by an "X" below:

☒ Harleysville Lake States Insurance Company*Exhibit 6*

AGENCY BILL

BUSINESS OWNERS POLICY

DECLARATIONS

Coverage under Sections I and II is provided where a Limit of Insurance is shown.

1. Named Insured and Mailing Address LEROY MARQUISS DBA MARQUISS WATER CONDITIONING & FURNITURE 644 CENTER ROAD ESSEXVILLE, MICHIGAN 48732	Agent MOULTHROP-CLIFT INC 701 N MADISON BAY CITY, MI 48707 TEL: 989-892-5541	Agent's Code/Sub 940411
---	--	----------------------------

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2. POLICY PERIOD From: 06-13-03 To: 07-10-03 12:01 A.M. STANDARD TIME

3. ☐ BASIC BUSINESS OWNERS POLICY ☒ DELUXE BUSINESS OWNERS POLICY4. NAMED INSURED IS: ☒ Individual, ☐ Partnership, ☐ Corporation, ☐ OtherBUSINESS IS: RETAIL STORE OCCUPIED BY: ☒ Owner ☐ Tenant

5. MORTGAGEE:

6. SECTION I: Property Coverage	Location if different than mailing address	Limit of Insurance
Building		\$305,597
Business Personal Property		\$80,000
Accounts Receivable		\$
Money and Securities (Basic Policy only)		\$
Valuable Papers and Records		\$
Deductible - <input type="checkbox"/> \$250; <input type="checkbox"/> \$500; <input checked="" type="checkbox"/> \$1,000; <input type="checkbox"/> \$2,500; <input type="checkbox"/> \$5,000		

7. SECTION II: Business Liability	Limit of Insurance
Business Liability and Medical Expenses	Each Occurrence \$300,000
General Aggregate (Other than Products - Completed Operations)	\$600,000
Products - Completed Operations Aggregate	\$600,000
Fire Legal Liability	Each Occurrence \$100,000
Medical Expenses	Each Person \$10,000

8. OPTIONAL COVERAGES:	The following optional coverages are afforded under this policy only when designated below by "X" in the boxes shown below.	Limit of Insurance
<input type="checkbox"/> Actual Cash Value	<input checked="" type="checkbox"/> Employee Dishonesty Each Occurrence	\$
<input type="checkbox"/> Building <input type="checkbox"/> Business Personal Property	<input checked="" type="checkbox"/> Signage (Basic Form only)	\$
<input type="checkbox"/> Building Limit - Automatic 8% Annual Increase	<input checked="" type="checkbox"/> Exterior Glass (Basic Form only)	
<input type="checkbox"/> The Building Limit - Automatic Annual Increase is changed to ____%.	<input type="checkbox"/> Basement/ground floor level <input type="checkbox"/> All floors	
<input type="checkbox"/> Burglary and Robbery (Basic Form only)	<input checked="" type="checkbox"/> Interior Glass (Basic Form only)	
Including \$5,000 Coverage for Money and Securities on Premises.	<input type="checkbox"/> Basement/ground floor level <input type="checkbox"/> All floors	
\$2,000 Coverage for Money and Securities off Premises	<input type="checkbox"/> CompuPak - Hardware	\$
	Data and Media	\$
	<input type="checkbox"/> Earthquake - Deductible ____%	

9. POLICY PREMIUM	
Annual Premium	\$175
Amount Due	\$175

10. POLICY FORMS AND ENDORSEMENTS attached at inception:

PJ0015E (10-92), BO7419 (10-01), BO7425 (01-02), BO7417 (09-01), BO7418 (09-01), Z877 (12-99), BO8051 (01-03), ST7394 (12-02), ST7181 (04-96), BO7436 (11-02), BO7437 (12-02), BO7438 (11-02), ST7408 (05/03), ST7409 (05-03), ST7410 (11-02), BO7233 (09-93), BO7302 (01-95), BO 7314 (08-95), BO7411 (02-01), BO8008 (08-03), BO8014 (01-03), CG7149 (10-92), BO7243 (01-01), BO7395 (10-01)

11. RATING INFO.

005	07	2
Terr.	Prot.	Const. Type

This policy shall not be valid unless countersigned by our authorized representative.

Countersigned by

Authorized Representative

Date

guy r moulthrop (1900-1974)
lyle m clift (1892-1976)

brad r bagley
donald a bowman
anne m broughton
lisa a charters
greg l garl
charles w grube
brett e hubert

moulthrop-clift inc
mchl
i n s u r a n c e
celebrating 136 years in bay city
1867 - 2003
www.moulthropclift.com

4
james d keane
edward j le buda
blair e moulthrop
guy e moulthrop epou ern lic
guy r moulthrop
dennis l sampson
brandon p aukowi

August 27, 2003

Marquiss Water Cond. & Furniture Co.
644 W. Center Rd.
Essexville, MI 48732

Attn: Leroy

Dear Leroy

Enclosed, please find your short term Package Insurance Policy with the Lake States Insurance Company, policy for the policy period of 6/13/03 to 07/10/03.

As review, the policy provided Building Coverage for you for the amount of \$305,597 on Building #1, Building #2 in the rear, we are providing coverage for the amount of \$19,304, and building #3 we are providing coverage for the amount of \$1,400.

The policy also provides Business Personal Property in Building #1 for the amount of \$80,000.

The coverage is replacement cost subject to a \$1,000 deductible.

Your policy also included Business Liability Coverage for your office exposure for the amount of \$300,000 for both Bodily Injury & Property Damage, and Premise Medical Expense for the amount of \$10,000.

I want to thank you very much for allowing us to write this valuable coverage for you, and if there should be any questions concerning the enclosed, please feel free to call.

Yours truly,

MOULTHROP-CLIFT, INC.



bay city office • 701 n madison ave • po box 220 • bay city mi 48707-0220 • (989) 892-5541 • fax (989) 892-8339
mudland office • 5100 eastman ave • po box 2470 • mudland mi 48640 • (989) 835-8800 • fax (989) 835-9480

Securities offered through Locus Street Securities, Inc. LSSI Member NASD, SIPC, MSRB
2075 W. Big Beaver Rd. Suite 601 Troy, Michigan 48064 (800) 929-2499
Moulthrop Clift Inc and LSSI Inc are not affiliated companies.

Michigan Association
of Insurance Agents
Your Independent Agent

Independent
Insurance
Agent

moulthrop - cliff inc.

701 n madison • po box 220
bay city michigan 48707
bus (989) 892-5541 • fax (989) 892-8339

5100 eastman ave • po box 2470
midland michigan 48640
bus (989) 835-8800 • fax (989) 835-9480

Marquiss Water Cond.
& Furniture Co.
644 W. Center Rd.
Essexville, MI 48732

STATEMENT

CLIENT

Marquiss Water Cond.

7475

DATE

08/31/2003

CLIENT

SERVICE

PAGE

1 of 1

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b7C

PAYMENT INFORMATION

STATEMENT TOTAL

175.00

PAYMENT AMOUNT

PAYMENT FOR:

8P814652

Thank You

PLEASE DETACH AND RETURN WITH PAYMENT

Client: Marquiss Water Cond.

INVOICE	TRANSACTION DATE	DESCRIPTION	AMOUNT	SUB-TOTAL
		Balance brought forward		0.00
42092	07/29/2003	Policy <input type="text"/> 06/13/2003-07/10/2003 Harleysville Lake States Ins. Effective: 06/13/2003 Multi - Peril - Renew policy	175.00	
		Total for this billing period		175.00
				STATEMENT TOTAL
				175.00

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Thank You

Less than 0 0 - 30 Days 31 - 60 Days 61 - 90 Days Over 90 Days
175.00

Moulthrop-Cliff, Inc.
(989)892-5541

DATE

08/31/2003

moulthrop - clift inc.

701 n madison • po box 220
bay city michigan 48707
bus (989) 892-5541 • fax (989) 892-8339

5100 eastman ave • po box 2470
midland michigan 48640
bus (989) 835-8800 • fax (989) 835-9480

Marquiss Water Cond.
& Furniture Co.
644 W. Center Rd.
Essexville, MI 48732

STATEMENT

CLIENT	Marquiss Water Cond.	7475
DATE	09/30/2003	
CLIENT		
SERVICE		
PAGE	1 of 1	

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b7C

PAYMENT INFORMATION	
STATEMENT TOTAL	177.11
PAYMENT AMOUNT	
PAYMENT FOR:	8P814652

Thank You

PLEASE DETACH AND RETURN WITH PAYMENT

Client: Marquiss Water Cond.

INVOICE	TRANSACTION DATE	DESCRIPTION	AMOUNT	SUB-TOTAL
		Balance brought forward		175.00
		Policy [] 06/13/2003-07/10/2003		
		Harleysville Lake States Ins.		
42092	09/30/2003	L/C: Late Charge	2.11	
		Total for this billing period		2.11
				STATEMENT TOTAL
				177.11

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b7C

Less than 0	0 - 30 Days	31 - 60 Days	61 - 90 Days	Over 90 Days	Late Charges
			175.00		2.11

Thank You

Moulthrop-Clift, Inc.
(989)892-5541

DATE

09/30/2003



7/25/79

RANGE ENDORSEMENT

CHG #1 79-80

(Ed. 7-77)

THIS ENDORSEMENT FORMS A PART OF THE POLICY NUMBERED BELOW:

Exhibit 7

EFFECTIVE DATE 6/6/79		COMPANY CITIZENS INS. CO. OF AMERICA		POLICY NUMBER	
TERM YRS	FROM	TO 6/6/82	FORM NUMBER AND EDITION DATES		
INSURED'S NAME AND MAILING ADDRESS LEROY E. MARQUISS & LEROY E. MARQUISS DBA MARQUISS QUALITY FURNITURE 644 CENTER ROAD ESSEXVILLE, MI 48732			AUTHORIZED REPRESENTATIVE'S NAME AND MAILING ADDRESS MOULTHROP-CLIFT, INC - 683 BAY CITY, MI <i>Moulthrop-Clift, Inc.</i> SIGNATURE		
POLICY CHANGES IT IS AGREED FORMS MP 100 & MP 100A ARE ADDED. IT IS AGREED FORMS ARE DELETED. FORMS MP101 & MP101A IT IS AGREED THE ATTACHED AMENDED FORM IS ADDED TO AND MADE PART OF THIS POLICY. FORMS L394 & L6395A. IM43 IS HEREBY ATTACHED. IT IS AGREED LOCA 1, BLDG 1 FENCE IS ADDED TO POLICY W/ 80% CO-INS WITH FORMS MP100 APPLICABLE.					

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SECTION I-PROPERTY COVERAGE

Coverage Description	Loc. No.	Bldg. No.	LIMITS OF LIABILITY		Old Rate	New Rate	PREMIUMS		<input type="checkbox"/> Add'l <input checked="" type="checkbox"/> Return
			Previous Limit	New Limit			Old Premium	New Premium	
BLDG	1	1	\$74,000	\$74,000			\$930.00	\$903.00	\$27.00
PERS PROP	1	1	\$30,000	\$30,000			\$649.00	\$542.00	\$107.00
FENCE	1	1		2,000				4.00	+4.00

SECTION II-LIABILITY COVERAGE

	LIMITS OF LIABILITY		PREMIUMS		<input type="checkbox"/> Add'l <input checked="" type="checkbox"/> Return
	Previous Limit	New Limit	Old Prem.	New Prem.	
Bodily Injury and Property Damage Liability Form MP-200 Combined Single Limit	\$ ea. Occurrence	\$ ea. Occurrence	\$	\$	\$
	\$ Aggregate	\$ Aggregate	\$	\$	\$
Premises Medical Payments	\$ ea. Person	\$ ea. Person	\$	\$	\$
	\$ ea. Accident	\$ ea. Accident	\$	\$	\$
<input type="checkbox"/> Forms other than MP-200: Specify Coverage Part	B.I. \$ ea. Person	\$ ea. Accident	\$	\$	\$
<input type="checkbox"/> Revised Dual Limits MP-201	P.O. \$ ea. Occurrence	\$ Aggregate	\$	\$	\$
	Premises Medical Payment	\$ ea. Accident	\$	\$	\$
L6395A	\$ ea. Person		\$ 333.00	\$ 285.00	\$ 48.00

INSTALLMENT PAYMENT PREMIUMS

Total \$ 178.00

	Previous Installments	Revised Installments	Additional Premium	Return Premium	PREMIUM DUE FOR THIS ENDORSEMENT
Dates of subsequent Installments: 2.	\$ 2142.00	\$ 1964.00	\$	\$ 178.00	<input type="checkbox"/> Additional
3.	\$ 2142.00	\$ 1964.00	\$	\$ 178.00	<input checked="" type="checkbox"/> Return
Date of Change: 6/6/79		1964		178.00	178.00
Total for remainder of policy term: KA			\$	\$ 534.00	

Agency, By

Moulthrop-Clift, Inc.

3-13-80

Form MP-20
(Ed. 7-77)

THIS ENDORSEMENT FORMS A PART OF THE POLICY NUMBERED BELOW:

EFFECTIVE DATE 2-14-80		COMPANY CITIZENS INSURANCE CO OF AMERICA		POLICY NUMBER
TERM YRS	FROM	TO 6-6-82	FORM NUMBERS AND EDITION DATES	
INSURED'S NAME AND MAILING ADDRESS LEROY E. MARQUISS LEROY E. MARQUISS DBA MARQUISS QUALITY FURNITURE 644 CENTER ROAD ESSEXVILLE, MI 48732		AUTHORIZED REPRESENTATIVE'S NAME AND MAILING ADDRESS MOULTHROP-CLIFT, INC. 683 BAY CITY, MICHIGAN <i>Moulthrop Clift, Inc.</i> SIGNATURE		
POLICY CHANGES IT IS AGREED FORMS MP101 & MP101A ARE ADDED, AND MP100 & MP100A ARE DELETED.				

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SECTION I—PROPERTY COVERAGE

Coverage Description	Loc. No.	Bldg. No.	LIMITS OF LIABILITY		Old Rate	New Rate	PREMIUMS		<input checked="" type="checkbox"/> Add'l <input type="checkbox"/> Return
			Previous Limit	New Limit			Old Premium	New Premium	
BLDG.	1	1	\$ 74,000.	\$ SAME			\$ 903.	\$ 930.	\$ 27.
PERS PROP	1	1	\$ 30,000.	\$ SAME			\$ 542.	\$ 649.	\$ 107.
FENCE	1	1	2,000.	SAME			4.	5.	1.

SECTION II—LIABILITY COVERAGE

COVERAGE	LIMITS OF LIABILITY		Old Prem.	New Prem.	<input type="checkbox"/> Add'l <input type="checkbox"/> Return
	Previous Limit	New Limit			
Bodily Injury and Property Damage Liability Form MP-200 Combined Single Limit	\$ ea. Occurrence	\$ ea. Occurrence	\$	\$	\$
	\$ Aggregate	\$ Aggregate	\$	\$	\$
Premises Medical Payments	\$ ea. Person	\$ ea. Person	\$	\$	\$
	\$ ea. Accident	\$ ea. Accident	\$	\$	\$
<input type="checkbox"/> Forms other than MP-200: Specify Coverage Part	B.I. \$ ea. Person	\$ ea. Accident	\$	\$	\$
<input type="checkbox"/> Revised Dual Limits MP-201	P.D. \$ ea. Occurrence	\$ Aggregate	\$	\$	\$
	Premises Medical Payment	\$ ea. Accident	\$	\$	\$
	\$ ea. Person		\$	\$	\$

INSTALLMENT PAYMENT PREMIUMS

Total \$ 135.

	Previous Installments	Revised Installments	Additional Premium	Return Premium	PREMIUM DUE FOR THIS ENDORSEMENT
Dates of subsequent installments:	2. \$	\$	\$	\$	\$ <input checked="" type="checkbox"/> Additional <input type="checkbox"/> Return
	3. \$ 1964.	\$ 2099.	\$ 135.	\$	
Date of Change:	2-14-80		41.		41.
Total for remainder of policy term:			\$ 176.	\$	

SG

Agency, By

Form MP-20 (Ed. 7-77)



CHANGE ENDORSEMENT

9-2-81
CHG #1 81-82 Form MP-20
(Ed. 7-77)

THIS ENDORSEMENT FORMS A PART OF THE POLICY NUMBERED BELOW:

EFFECTIVE DATE 6-6-81		COMPANY CITIZENS INS. CO. OF AMERICA		POLICY NUMBER [REDACTED]
TERM YRS	FROM	TO	FORM NUMBERS AND EDITION DATES	
		6-6-82		
INSURED'S NAME AND MAILING ADDRESS LEROY E. MARQUISS [REDACTED] LEROY E. MARQUISS DBA MARQUISS QUALITY FURNITURE 644 CENTER ROAD ESSEXVILLE, MI 48732			AUTHORIZED REPRESENTATIVE'S NAME AND MAILING ADDRESS MOULTHROP-CLIFT, INC. 683 BAY CITY, MI SIGNATURE	

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POLICY CHANGES

IT IS HEREBY AMENDED AND AGREED THAT THIS POLICY IS PUT ON PLAN III.

SECTION I—PROPERTY COVERAGE

Coverage Description	Loc. No.	Bldg. No.	LIMITS OF LIABILITY		Old Rate	New Rate	PREMIUMS		
			Previous Limit	New Limit			Old Premium	New Premium	<input type="checkbox"/> Add'l <input type="checkbox"/> Return
			\$	\$			\$	\$	\$
			\$	\$			\$	\$	\$

SECTION II—LIABILITY COVERAGE

COVERAGE	LIMITS OF LIABILITY		PREMIUMS		
			Old Prem.	New Prem.	<input type="checkbox"/> Add'l <input type="checkbox"/> Return
Bodily Injury and Property Damage Liability Form MP-200 Combined Single Limit	Previous Limit	New Limit			
	\$ ea. Occurrence	\$ ea. Occurrence	\$	\$	\$
Premises Medical Payments	\$ Aggregate	\$ Aggregate	\$	\$	\$
	\$ ea. Person	\$ ea. Person	\$	\$	\$
<input type="checkbox"/> Forms other than MP-200: Specify Coverage Part	\$ ea. Accident	\$ ea. Accident	\$	\$	\$
	B.I. \$ ea. Person	\$ ea. Accident	\$	\$	\$
<input type="checkbox"/> Revised Dual Limits MP-201	P.D. \$ ea. Occurrence	\$ Aggregate	\$	\$	\$
	Premises Medical Payment	\$ ea. Accident	\$	\$	\$
	\$ ea. Person				

INSTALLMENT PAYMENT PREMIUMS

Total \$

Previous Installments	Revised Installments	Additional Premium	Return Premium	PREMIUM DUE FOR THIS ENDORSEMENT
Dates of subsequent installments: 2. \$	\$	\$	\$	\$ <input type="checkbox"/> Additional <input type="checkbox"/> Return
3. \$	\$	\$	\$	
Date of Change: 6-6-81				NIL
CB Total for remainder of policy term:				

Agency, By

Moulthrop-Clift Inc

WILSH INSURANCE AGENCY
9 THIRD STREET
BOX 717
CONNING MI 48650

240



SINCE 1876

FREMONT MUTUAL

INSURANCE COMPANY

933 EAST MAIN STREET
FREMONT, MICHIGAN 49412

NAMED INSURED AND ADDRESS

LEROY E [REDACTED] MARQUISS
DBA MARQUISS WATER AND FURNITURE CO
644 CENTER ROAD
ESSEXVILLE MI 48732

SPECIAL MULTI-PERIL POLICY
DECLARATIONS

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POLICY NUMBER	FROM	POLICY PERIOD TO	PAYABLE	RENEWAL OF
[REDACTED]	6/06/90	6/06/93	ANNUALLY	NEW

RETURN FOR THE PAYMENT OF THE PREMIUM, AND SUBJECT TO ALL THE TERMS OF
S POLICY, WE AGREE WITH YOU TO PROVIDE THE INSURANCE AS STATED IN THIS
ICY.

IMERCIAL PROPERTY COVERAGE (SECTION I)

LIMIT OF % COIN- FORM
BLDG LIABILITY SURANCE APPLYING DESCRIPTION AND LOCATION

- 1 \$50,000 80% MP-0012 FURNITURE STORE & WATER SOFTNER SALES AND SERVI
PERSONAL PROPERTY OF INSURED
644 CENTER ROAD, ESSEXVILLE MI
JOISTED MASONRY, FP CLASS 08
- 1 \$150,000 80% MP-0013 BUILDING
FP CLASS 08

300000

CTION II - LIABILITY COVERAGES

\$25,000 EACH OCCURRENCE BODILY INJURY AND PROPERTY DAMAGE COMBINED

500 EACH PERSON/ \$10,000 EACH ACCIDENT PREMISES MEDICAL PAYMENTS \$
SEE FORM L6426

FORMS EDITION	TITLE	
MP-0090 (7-77)	SMP POLICY CONDITIONS AND	INCL
	DEFINITIONS GENERAL CONDITIONS	
MP-0102 (7-77)	STANDARD FORM FIRE POLICY	INCL
	ENDORSEMENT	
CF-0128 (4-84)	MICHIGAN AMENDATORY END.	INCL
MP-0108 (4-85)	MICHIGAN AMENDATORY	INCL
	ENDORSEMENT	
MP-0127 (4-86)	SMP AMENDATORY ENDORSEMENT	INCL
MP-0012 (1-83)	SMP POLICY SECTION I-GENERAL	INCL
	PERSONAL PROPERTY FORM	
MP-0013 (1-83)	SMP POLICY SECTION I	INCL
	SPECIAL BUILDING FORM	
L6395A (1-73)	COMPREHENSIVE GENERAL	INCL
	LIABILITY INSURANCE	
IL-0928 (5-86)	POLLUTION EXCLUSION	INCL
MP-FM1 (9-79)	SMP AMENDATORY ENDORSEMENT	INCL
L6426 (1-73)	PREMISES MEDICAL PAYMENTS	INCL
	INSURANCE	

Castings Mutual Insurance Company

BUSINESSOWNERS POLICY
SPECIAL POLICY

AMENDED DECLARATION * * EFFECTIVE 06/13/94
SUPERSEDES ANY PREVIOUS DECLARATION BEARING
THE SAME NUMBER FOR THIS POLICY PERIOD
REASON FOR AMENDMENT: MULTIPLE CHANGES

1 00
POLICY NUMBER FROM POLICY PERIOD TO AGENCY P SEE REVERSE FOR ADDITIONAL POLICY CLAUSE:

06/13/94 06/13/95 0001413 02
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MARQUISS WATER CONDITIONING &
FURNITURE CO ETAL DBA
644 CENTER ROAD
ESSEXVILLE MI 48732

TEL. NO. 517-893-7651
NORTHWAY INSURANCE AGENCY INC
808 N JEFFERSON ST
BAY CITY, MI 48708

THIS POLICY IS BILLED BY THE COMPANY-

POLICY INCEPTION 12:01 A.M. STANDARD TIME AT THE ADDRESS STATED ABOVE

IN RETURN FOR THE PAYMENT OF THE PREMIUM, AND SUBJECT TO ALL ITEMS OF THIS
POLICY, WE AGREE TO PROVIDE THE INSURANCE AS STATED IN THE POLICY.

FORM OF BUSINESS: PARTNERSHIP

PROPERTY COVERAGES SEE ATTACHED POLICY SCHEDULE

OPTIONAL COVERAGES SEE ATTACHED POLICY SCHEDULE

LIABILITY AND MEDICAL PAYMENTS COVERAGES

EXCEPT FOR FIRE LEGAL LIABILITY, EACH PAID CLAIM FOR THE FOLLOWING COVERAGES
REDUCES THE AMOUNT OF INSURANCE WE PROVIDE DURING THE APPLICABLE ANNUAL PERIOD.
PLEASE REFER TO THE AGGREGATE LIMITS PROVISIONS APPLYING TO THE LIABILITY
COVERAGES PROVIDED BY THIS POLICY.

USINESS LIABILITY COVERAGE
LIABILITY AND MEDICAL EXPENSES
MEDICAL EXPENSES
FIRE LEGAL LIABILITY

LIMITS OF INSURANCE
\$300,000 PER OCCURRENCE
\$5,000 PER PERSON
\$50,000 ANY ONE FIRE

PTIONAL LIABILITY COVERAGE

TOTAL ANNUAL POLICY PREMIUM: \$1,505

FORMS AND ENDORSEMENTS

BP 00 02 6/89 BP 00 06 6/89 BP 00 09 6/89 BP 04 17 6/89 BP 04 18 6/89
2-653 1/93 2-736 4/93 IL 01 55 10/92 2-732 12/92

ADDITIONAL PREMIUM \$143

1/10/94
A 8-001 (5/83)

INSURED COPY

REF. NO. BOPD 04/93

426

Hastings Mutual Insurance Company

BUSINESSOWNERS POLICY
SPECIAL POLICY

AMENDED DECLARATION * * EFFECTIVE 08/18/95.
SUPERSEDES ANY PREVIOUS DECLARATION BEARING
THE SAME NUMBER FOR THIS POLICY PERIOD
REASON FOR AMENDMENT: CHANGE COVERAGE

01

POLICY NUMBER	FROM	POLICY PERIOD	TO	AGENCY	P
	06/13/95	06/13/96	0001413	02	

NAMED INSURED AND ADDRESS	AGENCY
MARQUISS WATER CONDITIONING & FURNITURE CO ETAL DBA 644 CENTER ROAD ESSEXVILLE MI 48732	TEL. NO. 517-893-7651 NORTHWAY INSURANCE AGENCY INC 808 N JEFFERSON ST BAY CITY, MI 48708

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THIS POLICY IS BILLED BY THE COMPANY-I

POLICY INCEPTION 12:01 A.M. STANDARD TIME AT THE ADDRESS STATED ABOVE

IN RETURN FOR THE PAYMENT OF THE PREMIUM, AND SUBJECT TO ALL ITEMS OF THIS
POLICY, WE AGREE TO PROVIDE THE INSURANCE AS STATED IN THE POLICY.

FORM OF BUSINESS: PARTNERSHIP

PROPERTY COVERAGES SEE ATTACHED POLICY SCHEDULE

OPTIONAL COVERAGES SEE ATTACHED POLICY SCHEDULE

LIABILITY AND MEDICAL PAYMENTS COVERAGES

EXCEPT FOR FIRE LEGAL LIABILITY, EACH PAID CLAIM FOR THE FOLLOWING COVERAGES
REDUCES THE AMOUNT OF INSURANCE WE PROVIDE DURING THE APPLICABLE ANNUAL PERIOD.
PLEASE REFER TO THE AGGREGATE LIMITS PROVISIONS APPLYING TO THE LIABILITY
COVERAGES PROVIDED BY THIS POLICY.

BUSINESS LIABILITY COVERAGE
LIABILITY AND MEDICAL EXPENSES
MEDICAL EXPENSES
FIRE LEGAL LIABILITY

LIMITS OF INSURANCE
\$300,000 PER OCCURRENCE
\$5,000 PER PERSON
\$50,000 ANY ONE FIRE

OPTIONAL LIABILITY COVERAGE

TOTAL ANNUAL POLICY PREMIUM: \$1,478

FORMS AND ENDORSEMENTS

BP 00 02 12/92 BP 00 06 12/92 BP 00 09 6/89 BP 04 17 6/89 BP 04 18 6/89
2-653 1/93 2-736 4/93 IL 01 55 10/92 2-732 1/95

ADDITIONAL PREMIUM \$9

8/24/95
M 8-001 (5/83)

INSURED COPY

REF. NO. BOPD 04/93

1.478

Effective as of 06-13-96, these revised
declarations form a part of BP Policy:

Zuber

LAKE STATES SPECIAL BUSINESSOWNERS POLICY

REVISED DECLARATIONS

Agency: MOULTROP-CLIFT INC
220 DAVIDSON BLDG.,
PO BOX 220
BAY CITY, MI 48707

Agency code: 4-411
Phone: 517-892-8339

1. Named Insured: LEROY MARQUISS DBA
MARQUISS WATER CONDITIONING &
2. Mailing Address: 644 CENTER RD.
ESSEXVILLE MI 48732
3. Policy period: from 06-13-96 to 06-13-97. Beginning
and ending at 12:01 a.m., standard time
at the above stated mailing address.
4. Location and description of all premises you own, rent or
occupy: (Enter "same" if same location
(Loc.) as mailing address.)

Loc. 1 644 CENTER RD. ESSEXVILLE, MI 48732

Loc. 2 644 CENTER RD. ESSEXVILLE, MI 48732

Loc. 3 644 CENTER RD. ESSEXVILLE, MI 48732

5. The named insured is: XXX individual partnership
 corporation other (specify)
6. Type of business insured: FURNITURE STORES 13350
7. Mortgagees:
Loc. 1
Loc. 2
Loc. 3

8. In return for the payment of the premium, and subject to
all the terms of this policy, we agree with you to provide
the insurance as described in this policy. Insurance applies
only for coverages for which a limit of insurance is shown on
the Schedule below.

SBP 113 (R 10/91) Page 1 of 3
Insured's Copy

LIVONIA OFFICE
LAKE STATES INSURANCE CO.

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These declarations form a renewal of Policy:

LAKE STATES SPECIAL BUSINESSOWNERS POLICY

RENEWAL CERTIFICATE

Agency: MOULTHROP-CLIFT INC
701 N. MADISON PO BOX 220
BAY CITY, MI 48708

Agency code: 4-411
Phone: 517-892-8339

1. Named Insured: LEROY MARQUISS DBA
MARQUISS WATER CONDITIONING &
2. Mailing Address: 644 CENTER RD.
ESSEXVILLE MI 48732
3. Policy period: from 06-13-97 to 06-13-98. Beginning
and ending at 12:01 a.m., standard time
at the above stated mailing address.
4. Location and description of all premises you own, rent or
occupy: (Enter "same" if same location
(Loc.) as mailing address.)

LOC. 1 644 CENTER RD. ESSEXVILLE, MI 48732

LOC. 2 644 CENTER RD. ESSEXVILLE, MI 48732

LOC. 3 644 CENTER RD. ESSEXVILLE, MI 48732

5. The named insured is: XXX individual partnership
 corporation other (specify)
6. Type of business insured: FURNITURE STORES 13350
7. Mortgagees:

8. In return for the payment of each annual renewal premium,
and subject to all the terms, this policy is continued for
the term shown above. Insurance applies only for coverages
for which a limit of insurance is shown on the Schedule below.

SBP 115 (R 10/91)

Page 1 of 3
Insured's Copy

LIVONIA OFFICE

LAKE STATES INSURANCE CO.

*Business
Policy*

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12935 S. West Bay Shore Drive P.O. Box 352
Traverse City, Michigan 49685-0352

A Member of the Harleyville Insurance Companies
A National Network of Regional Insurers

Special Businessowners Revised Policy Declarations

Revision to Policy Number

Change 3 Effective:
11/6/1998

Named insured and mailing address

LEROY MARQUISS DBA MARQUISS WATER
CONDITIONING & FURNITURE
644 CENTER RD.

ESSEXVILLE, MI 48732

The Named Insured is: Individual

Agency 04 00411
MOULTHROP-CLIFT, INC.

701 N MADISON
P.O. BOX 220
BAY CITY, MI 48707
(517) 892-5541

Billing type Agency Bill

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Policy Period: from 6/13/1998 to 6/13/1999

Beginning and ending at 12:01 A.M., Standard Time, at your mailing address shown above.

Summary of changes:

TRANSPORTATION COVERAGE IS ADDED PER THE ATTACHED FORM U-503(06-92).

In return for the payment of the premium, and subject to all the terms of this policy, we agree with you to provide the insurance as described in this policy. Refer to building pages for coverages specific to a particular location. The following coverages and applicable Limits of Insurance are afforded under this policy without regard to location:

Schedule

Covered Property (Section I)

Refer to building pages for coverages specific to a particular location.

Deductible \$ 250

Comprehensive Businessowners Liability Coverage (Section II)

	Limit of Insurance
Business Liability and Medical Expenses - each occurrence	\$ 300,000
Medical Expenses (sublimit) - each person	\$ 5,000

Optional Coverages

	Limit of Insurance
Money & Securities Off-Premises	\$ 5,000
SBP 136 BusinessOwners Plus	
TRANSPORTATION COVERAGE (\$10,000 LIMIT) - U-503(06-92)	
SUPPLEMENTAL INLAND MARINE ATTACHMENT - SBP102(07-90)	

Policy forms and endorsements applicable:

BP 01 36 01 96; SBP 01 02 07 90; SBP 01 10 11 97; SBP 01 11 04 91; SBP 01 36 06 94; U 02 31 11 97;
U-503(06-92); SBP102(07-90)

Additional Premium: \$ 52

Revised Annual Premium: \$ 1,677
(Final premium may be subject to audit)

11/12/1998

Issue date
Eastern Michigan Branch

Countersignature of Agent



Lake States Insurance Company
12935 S. West Bay Shore Drive P.O. Box 352
Traverse City, Michigan 49685-0352

A Member of the Harleyville Insurance Companies
A National Network of Regional Insurers

15
0 0 0 3 4 5 2 1

Policy Number

Effective:
6/13/1999

Special Businessowners Renewal Policy Declarations

Named insured and mailing address
LEROY MARQUISS DBA MARQUISS WATER
CONDITIONING & FURNITURE

644 CENTER RD.
ESSEXVILLE, MICHIGAN 48732

The Named Insured is: Individual

Agency 04 00411
MOULTHROP-CLIFT, INC.

701 N MADISON
P.O. BOX 220
BAY CITY, MI 48707
(517) 892-5541

Billing type Agency Bill

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Policy Period: from 6/13/1999 to 6/13/2000
Beginning and ending at 12:01 A.M., Standard Time, at your mailing address shown above.

In return for the payment of the premium, and subject to all the terms of this policy, we agree with you to provide the insurance as described in this policy. Refer to building pages for coverages specific to a particular location. The following coverages and applicable Limits of Insurance are afforded under this policy without regard to location:

Schedule

Covered Property (Section I)

Refer to building pages for coverages specific to a particular location.

Deductible \$ 250

Comprehensive Businessowners Liability Coverage (Section II)

	Limit of Insurance
Business Liability and Medical Expenses - each occurrence	\$ 300,000
Medical Expenses (sublimit) - each person	\$ 5,000

Optional Coverages

	Limit of Insurance
Money & Securities Off Premises	\$ 5,000
SBP 136 Business Owners Plus	
TRANSPORTATION COVERAGE (\$10,000 LIMIT) - U 503 06-92	
SUPPLEMENTAL INLAND MARINE ATTACHMENT - SBP102 07-90	

Policy forms and endorsements applicable:

BP 01 36 01 96; SBP 01 02 07 90; SBP 01 10 11 97; SBP 01 11 04 91; SBP 01 36 06 94; U 02 31 11 97; SBP 01 52 09 98; SBP 01 53 09 98; U 503 06 92; SBP 102 07 90

Annual Renewal Premium: \$ 1,943
(Final premium may be subject to audit)

Moulthrop-Clift, Inc.

5/26/1999

Issue date
Eastern Michigan Branch

Countersignature of Agent

Insureds Copy

Lake States Insurance Company

BP 01 12 04 97



12935 S. West Bay Shore Drive P.O. Box 352

Traverse City, Michigan 49685-0352

A Member of the Harleyville Insurance Companies

A National Network of Regional Insurers

Special Businessowners Revised Policy Declarations



Revision to Policy Number

Change 1 Effective:
6/13/2001

Named insured and mailing address

LEROY MARQUISS DBA MARQUISS WATER
CONDITIONS OF INSURANCE

644 CENTER RD.
ESSEXVILLE MICHIGAN 48732

The Named Insured is an individual

Agency 04 00411

MOULTHROP-CLIFT INC

701 N MADISON
PO BOX 220
BAY CITY, MI 48707
(989) 892-5541

Billing type Agency Bill

Policy Period: from 6/13/2001 to 6/13/2002

Beginning and ending at 12:01 A.M. Standard Time, at your mailing address shown above.

(Supplemental coverage)

AMENDING PREMIUM (AS SHOWN)

In return for the payment of the premium, and subject to all the terms of this policy, we agree with you to provide the insurance as described in this policy. Refer to building pages for coverages specific to a particular location. The following coverages and applicable Limits of Insurance are afforded under this policy without regard to location:

Schedule

Covered Property (Section I)

Refer to building pages for coverages specific to a particular location.

Deductible \$ 250

Comprehensive Businessowners Liability Coverage (Section II)

	Limit of Insurance
Business Liability and Medical Expenses - each occurrence	\$ 300,000
Medical Expenses (sublimit) - each person	\$ 5,000

Optional Coverages

	Limit of Insurance
Money & Securities Off Premises	\$ 5,000
SBP 136 BusinessOwners Plus	
TRANSPORTATION COVERAGE (\$10,000 LIMIT) - U 503 06-92	
SUPPLEMENTAL INLAND MARINE ATTACHMENT - SBP102 07-90	

Policy forms and endorsements applicable:

BP 01 36 02 99; SBP 01 02 07 90; SBP 01 10 11 97; SBP 01 11 04 91; SBP 01 36 06 94; U 02 31 09 99; SBP 01 52 09 98; SBP 01 53 09 98; U 503 06-92; SBP102 07-90

Return Premium: \$ 219

Revised Annual Premium: \$ 2,328
(Final premium may be subject to audit)

5/29/2001

Issue date

Southern Michigan Branch

Moulthrop-Clift, Inc.

Countersignature of Agent

Insureds Copy

Lake States Insurance Company

INVOICE	TRANSACTION DATE	DESCRIPTION	AMOUNT	SUB-TOTAL
		Balance brought forward		0.00
		Policy 06/13/2002-06/13/2003		
		Harleysville Lake States, Ins.		
34055	06/07/2002	Effective: 06/13/2002		
		Multi - Peril - Renew policy	3,088.00	
	06/24/2002	Pmt: Check Payment - 0006719	-1,000.00	
		Total for this billing period		2,088.00
<p><i>7-1602 Airt Check to 6744- \$ 1000.00</i></p> <p><i>Balance. \$ 1,088.00</i></p> <p><i>Credit \$ 443.00 = Balance due 645.00</i></p> <p><i>Total Paid: \$ 2,645.00</i></p>				
<p><i>Waiting for endorsement</i></p>				<p>STATEMENT TOTAL</p> <p>2,088.00</p>

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Less than 0	0 - 30 Days	31 - 60 Days	61 - 90 Days	Over 90 Days
	2,088.00			

Thank You

Moulthrop-Clift, Inc.
(989)892-5541

DATE

06/30/2002

AIW320 J6535

WIRE Services, Inc. Supply Division 1-800-299-7199 Fax (409) 693-3042

E-10

NOTICE OF CANCELLATION OR NONRENEWAL

DATE OF NOTICE: AUGUST 29, 2003

POLICY NUMBER

[REDACTED]

NAME OF INSURED

LEROY [REDACTED] MARQUISS
DBA MARQUISS WATER CONDITIONING
& FURNITURE
644 CENTER RD.
ESSEXVILLE MI 48732

☒ CANCELLATION

☐ NONRENEWAL

- ☒ AUTO-OWNERS INSURANCE CO.
☐ AUTO-OWNERS (MUTUAL) INSURANCE CO.
☐ HOME-OWNERS INSURANCE CO.
☐ OWNERS INSURANCE CO.
☐ PROPERTY-OWNERS INSURANCE CO.
☐ SOUTHERN-OWNERS INSURANCE CO.

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You are hereby notified in accordance with the terms and conditions of the above referenced policy, that the insurance provided by such policy will cease at 12:01 A.M. on 10-03-2003 for the following reason(s):

UNACCEPTABLE INSPECTION: GUNS KEPT ON PREMISES, ROOF IN POOR CONDITION AND BUILDING
USED FOR OTHER THAN BUSINESSES PURPOSES.

The following provisions apply to this notice only when the corresponding box is marked.

- ☐ This action is being taken in whole or in part because of information contained in a consumer report provided by the consumer reporting agency shown below. They did not make the decision to terminate this policy and are unable to provide you with the specific reason(s) why this action was taken. You may obtain a free copy of the report by contacting the consumer reporting agency within 60 days of the date of this notice. You have the right to contact them and dispute the accuracy or completeness of any information in the report.

(Name)

(Telephone Number)

(Address)

- ☐ **REPLACEMENT AUTOMOBILE INSURANCE** The first step in replacing your insurance is to contact your insurance agent. He or she may have already arranged for replacement protection. If your agent is unable to secure the needed insurance for you through regular sources, he or she will be glad to assist you in completing an application through the Michigan Automobile Insurance Placement Facility, 17177 North Laurel Park Drive, Suite 243, Livonia, MI 48152-2647. (Mailing Address: P.O. Box 33617, Detroit, MI 48232-5617). Telephone: 734-464-1100.

- ☐ Under Michigan law, it is unlawful to operate or permit the operation of the vehicle(s) to which this notice is applicable, or operate any other vehicle unless the vehicle is insured as required by law.

- ☐ **REPLACEMENT PROPERTY INSURANCE** The first step in replacing your insurance is to contact your insurance agent. He or she may have already arranged for replacement protection for your property. If your agent is unable to secure needed insurance for you through regular sources, he or she will be glad to assist you in completing an application for the FAIR Plan. FAIR Plans are organizations which, subject to certain conditions, agree to accept fire, extended coverage and vandalism and malicious mischief insurance for property owners who have difficulty securing this protection. If you prefer, you may contact the FAIR Plan directly at: Michigan Basic Property Insurance Association, 300 Buhl Building, P.O. Box 86, Detroit, Michigan 48231-0086, Telephone: (313) 877-7400.

- ☐ SEE REVERSE SIDE

Agency

CHARLES BANDER AGENCY INC.

01-0316

AP

AGENCY 01-0316-00 ACCT:

CHARLES BENDER AGENCY INC
9904 SAGINAW ST.
REESE MI 48757-9401

(989) 868-4621



BOX 30890, LANSING, MICHIGAN 48909-8180 • 517/323-1200

09-05-2003 •

LEROY MARQUISS
WATER CONDITIONER & FURNITURE
644 W CENTER RD
ESSEXVILLE, MI 48732-2030

POLICY ON ACCOUNT

TAILORED PROTECTION

b6
b7C

A policy on your billing account has been cancelled. The attached refund is returning premium paid for coverage beyond the cancellation date.

Please contact your agent with questions.

Thank you,

Auto-Owners Insurance

*We paid 1500.00
to Auto-Owners
they returned
502.00 for less
than 1 month's
Insurance*

THE FACE OF THIS CHECK HAS A COLORED BACKGROUND AND A SECURITY VOID. DO NOT CASH IF WORD VOID IS VISIBLE.

Auto-Owners Insurance

Life Home Car Business

The Michigan Standard

Lansing, Michigan 48909

GENERAL DRA/
PAYABLE THROUGH
STANDARD FEDERAL I.
TROY, MI 48064
3-4439918

3-443991
09-05-2003

FIVE HUNDRED TWO AND 00/100 DOLLARS

AT SIGHT PAY TO THE ORDER OF
LEROY MARQUISS
WATER CONDITIONER & FURNITURE
644 W CENTER RD
ESSEXVILLE, MI 48732-2030

\$ 502.00

01-0316-00 034674 14559410 006801559

⑈34439918⑈ ⑆072000805⑆ 1933⑈30931⑈0⑈

b6
b7C

BEFORE CASHING

INSURANCE POLICY DECLARATIONS

PLEASE ATTACH THIS PROOF OF INSURANCE TO YOUR POLICY

POLICY TYPE: COMMERCIAL FIRE

POLICY NUMBER: [REDACTED] POLICY PERIOD: 10/07/2003 - 10/07/2004 12:01 AM STANDARD TIME

INSURED NAME: LEROY [REDACTED] MARQUISS, DBA MARQUISS WATER CONDITIONIN

INSURED MAILING ADDRESS: 644 CENTER RD, ESSEXVILLE, MI 48732

PROPERTY ADDRESS: 644 CENTER RD, ESSEXVILLE, MI 48732

SERVICING AGENT NAME & PHONE NO.: CHARLES BENDER AGENCY INC., (517) 868-4821

OTHER INTEREST:

LOAN NO.:

OTHER INTEREST:

LOAN NO.:

OTHER INTEREST:

LOAN NO.:

OTHER INTEREST:

LOAN NO.:

SUBJECT TO THE FOLLOWING FORMS AND ENDORSEMENTS:

BASIC PERILS

CL 0600 12 02 02-03 CL-100 ED 1.0 06-03 CL-200 ED 2.0 06-03 CL-300 ED 1.0 06-03 CLTERR 02-03 CP-100 ED 1.0 06-03
CP-12 ED 1.0 06-03 CP-603 ED 2.0 06-03 MBOFAMEND 04-03 CP-82 ED 1.0 06-03

COVERAGES AND LIMITS		% CO-INSURANCE	DESCRIPTION:
A. Building	\$ 335,000	80% 268,000.00	FURNITURE SALES/WATER CONDITIONER SALES
B. Contents	\$ 30,000	80% 24,000.00	CONTENTS OF INSURED
C.	\$ 0		

DEDUCTIBLE- IN CASE OF LOSS, WE COVER ONLY THAT PART OF THE LOSS OVER THE DEDUCTIBLE AMOUNT: \$1,000

BASIC POLICY PREMIUM:	\$ 5,220
TERRORISM PREMIUM:	\$ 00.00
ADDITIONAL PREMIUM OR CREDITS:	\$ 0
TOTAL PREMIUM:	\$ 5,220 4,176.00

This was the original policy

WE WILL PROVIDE THE INSURANCE DESCRIBED IN THIS POLICY IN RETURN FOR THE PREMIUM AND COMPLIANCE WITH ALL THE POLICY PROVISIONS. COVERAGE IS PROVIDED WHERE A PREMIUM OR LIMIT OF LIABILITY IS SHOWN FOR THE COVERAGE.

MORTGAGE CLAUSE: SUBJECT TO THE PROVISIONS OF THE MORTGAGE CLAUSE ATTACHED HERETO, LOSS, IF ANY, ON BUILDING ITEMS, SHALL BE PAYABLE TO THE MORTGAGEE NAMED ABOVE.

SPECIAL PROVISIONS: THIS INSURANCE IS PROVIDED FOR THE SAME CONSIDERATION AND IS SUBJECT TO THE SAME PROVISIONS AND STIPULATIONS AS THOUGH THE COMPANIES, MEMBERS OF THE MICHIGAN BASIC PROPERTY INSURANCE ASSOCIATION, HAD EACH FOR ITSELF, SEVERALLY BUT NOT JOINTLY ISSUED SEPARATE STANDARD FIRE INSURANCE POLICIES IN THE PERCENTAGES REQUIRED BY CHAPTER 29 OF THE MICHIGAN INSURANCE CODE, BEING SECTIONS 500.2901 THROUGH 500.2950 OF THE COMPILED LAWS OF 1948, TOTALLY FOR ALL THE COMPANIES 100% OF THE AMOUNT OF THIS POLICY. A LIST OF THE COMPANIES AND THEIR PERCENTAGES IS ON FILE IN THE OFFICE OF THE INSURANCE COMMISSIONER IN LANSING AND A COPY MAY BE OBTAINED AT THE OFFICE OF THE ASSOCIATION, 200 RENAISSANCE CENTER, SUITE 1500, DETROIT, MICHIGAN. WHEREVER THE TERM "COMPANY" APPEARS IN THIS POLICY, IT SHALL BE CONSTRUED TO APPLY SEPARATELY TO EACH COMPANY MEMBER OF THE MICHIGAN BASIC PROPERTY INSURANCE ASSOCIATION.

THE MICHIGAN BASIC PROPERTY INSURANCE ASSOCIATION IS THE AGENT OF THE COMPANIES WITH RESPECT TO ALL MATTERS PERTAINING TO THE INSURANCE. ALL NOTICES OR OTHER COMMUNICATIONS REQUIRED BY THE POLICY TO BE GIVEN TO THE COMPANIES SHALL BE GIVEN TO SUCH AGENT, AT ITS OFFICE AT 200 RENAISSANCE CENTER, SUITE 1500, DETROIT, MICHIGAN AND SUCH NOTICE TO THE ASSOCIATION SHALL BE CONSIDERED TO CONSTITUTE NOTICE TO THE COMPANIES. ANY REQUESTS, DEMANDS OR AGREEMENTS MADE BY AND ANY CANCELLATION NOTICE ISSUED BY SUCH AGENT SHALL BE DEEMED TO HAVE BEEN MADE OR ISSUED DIRECTLY BY THE COMPANIES. IN KEEPING WITH THE INTENT OF CHAPTER 29 OF THE MICHIGAN INSURANCE CODE, BEING SECTIONS 500.2901 THROUGH 500.2950 OF THE COMPILED LAWS OF 1948, MUTUAL AND RECIPROCAL POLICY PROVISIONS OF SUCH COMPANIES PARTICIPATING AS INSURERS IN THIS POLICY SHALL NOT APPLY. THIS IS A NONASSESSABLE POLICY.

IN WITNESS WHEREOF, THE COMPANY HAS ACCEPTED THE DECLARATIONS OF THE INSURED SET FORTH IN THE APPLICATION AND HAS CAUSED THIS POLICY TO BE ISSUED. A LIST OF THE PARTICIPATING MEMBER INSURERS IS ON FILE AT THE INSURANCE BUREAU OF THE MICHIGAN DEPARTMENT OF COMMERCE, LANSING, MICHIGAN AND A COPY MAY BE OBTAINED FROM THE COMPANY OFFICE.

MB CP DEC (0603)

PRINT DATE 10/18/2003

Primary Insured Copy

INSURANCE POLICY DECLARATIONS (REVISED)
PLEASE ATTACH THIS PROOF OF INSURANCE TO YOUR POLICY

POLICY TYPE: COMMERCIAL FIRE

POLICY NUMBER: [REDACTED] POLICY PERIOD: 10/07/2003 - 10/07/2004 12:01 AM STANDARD TIME

INSURED NAME: LEROY [REDACTED] MARQUISS, DBA MARQUISS WATER CONDITIONIN

INSURED MAILING ADDRESS: 644 CENTER RD, ESSEXVILLE, MI 48732

PROPERTY ADDRESS: 644 CENTER RD, ESSEXVILLE, MI 48732

SERVICING AGENT NAME & PHONE NO.: CHARLES BENDER AGENCY INC, (517) 868-4821

OTHER INTEREST:

LOAN NO.:

OTHER INTEREST:

LOAN NO.:

OTHER INTEREST:

LOAN NO.:

OTHER INTEREST:

LOAN NO.:

SUBJECT TO THE FOLLOWING FORMS AND ENDORSEMENTS:

BASIC PERILS

CL 0600 12 02 02-03 CL-100 ED 1.0 06-03 CL-200 ED 2.0 06-03 CL-300 ED 1.0 06-03 CLTERR 02:03 CP-100 ED 1.0 06-03
 CP-12 ED 1.0 06-03 CP-603 ED 2.0 06-03 MBCFAMEND 04-03 CP-82 ED 1.0 06-03

COVERAGES AND LIMITS		% CO-INSURANCE	DESCRIPTION:
A. Building	\$ 268,000	80%	FURNITURE SALES/WATER CONDITIONER SALES
B. Contents	\$ 24,000	80%	CONTENTS OF INSURED
C.	\$ 0		

DEDUCTIBLE- IN CASE OF LOSS, WE COVER ONLY THAT PART OF THE LOSS OVER THE DEDUCTIBLE AMOUNT: \$1,000

BASIC POLICY PREMIUM: \$ 4,227

TERRORISM PREMIUM: \$ 00.00

ADDITIONAL PREMIUM OR CREDITS: \$ 0

TOTAL PREMIUM: \$ 4,227

CHANGE REASON:

Amend Coverage. Insured requested this change.

COMMENTS:

EFFECTIVE 10/25/2003. PREMIUM CHANGE - \$893.00.

WE WILL PROVIDE THE INSURANCE DESCRIBED IN THIS POLICY IN RETURN FOR THE PREMIUM AND COMPLIANCE WITH ALL THE POLICY PROVISIONS. COVERAGE IS PROVIDED WHERE A PREMIUM OR LIMIT OF LIABILITY IS SHOWN FOR THE COVERAGE.

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MB CP DEC (0603)

PRINT DATE 11/07/2003

Primary Insured Copy

b6
b7c

FDID	00906	State	MI	Incident Date	08/14/2003	Station	1	Incident Number	03-0000526	Exposure	000	Delete	Change	No Activity	NFIRS -1	Basic
------	-------	-------	----	---------------	------------	---------	---	-----------------	------------	----------	-----	--------	--------	-------------	----------	-------

B Location*

☐ Check this box to indicate that the address for this incident is provided on the Wildland Fire Census Tract 0006 - 00

☒ Street address
1245 W HAMPTON RD
Number/Milepost Prefix Street or Highway Street Type Suffix

☐ Intersection
☐ In front of
☐ Rear of
☐ Adjacent to
☐ Directions

Essexville MI 48732
Apt./Suite/Room City State Zip Code

Cross street or directions, as applicable

C Incident Type *

412 Gas leak (natural gas or LPG)
Incident Type

D Aid Given or Received*

1 ☐ Mutual aid received
2 ☐ Automatic aid recvd.
3 ☐ Mutual aid given
4 ☐ Automatic aid given
5 ☐ Other aid given
N ☒ None

Their FDID Their State
Their Incident Number

E1 Date & Times Midnight is 0000

Check boxes if dates are the same as Alarm ALARM always required

Month Day Year Hr Min Sec
08 14 2003 16:28:23

Alarm * 08 14 2003 16:28:23

ARRIVAL required, unless canceled or did not arrive

☒ Arrival * 08 14 2003 16:35:58

CONTROLLED Optional, except for wildland fires

☒ Controlled 08 14 2003 17:44:58

LAST UNIT CLEARED, required except for wildland fires

Last Unit
☒ Cleared 08 14 2003 17:44:58

E2 Shift & Alarms

Local Option
C HCT
Shift or Alarms District Platoon

E3 Special Studies

Local Option
Special Study ID# Special Study Value

F Actions Taken *

86 Investigate
Primary Action Taken (1)

Additional Action Taken (2)

Additional Action Taken (3)

G1 Resources *

☐ Check this box and skip this section if an Apparatus or Personnel form is used.

Apparatus Personnel
Suppression 0009

RMS
Other 0002

☐ Check box if resource counts include aid received resources.

G2 Estimated Dollar Losses & Values

LOSSES: Required for all fires if known. Optional for non fires. None

Property \$ 000,000
Contents \$ 000,000

PRE-INCIDENT VALUE: Optional

Property \$ 000,000
Contents \$ 000,000

Completed Modules

☐ Fire-2
☐ Structure-3
☐ Civil Fire Cas.-4
☐ Fire Serv. Cas.-5
☐ EMS-6
☐ HazMat-7
☐ Wildland Fire-8
☒ Apparatus-9
☒ Personnel-10
☐ Arson-11

H1* Casualties None
Deaths Injuries
Fire Service
Civilian

H2 Detector
Required for Confined Fires.
1 ☐ Detector alerted occupants
2 ☐ Detector did not alert them
U ☐ Unknown

H3 Hazardous Materials Release

N ☐ None

1 ☐ Natural Gas: slow leak, no evacuation or HazMat actions
2 ☐ Propane gas: <21 lb. tank (as in home BBQ grill)
3 ☐ Gasoline: vehicle fuel tank or portable container
4 ☐ Kerosene: fuel burning equipment or portable storage
5 ☐ Diesel fuel/fuel oil: vehicle fuel tank or portable
6 ☐ Household solvents: home/office spill, cleanup only
7 ☐ Motor oil: from engine or portable container
8 ☐ Paint: from paint cans totaling < 55 gallons
0 ☐ Other: Special HazMat actions required or spill > 55gal.
Please complete the HazMat form

I Mixed Use Property

NN ☐ Not Mixed
10 ☐ Assembly use
20 ☐ Education use
33 ☐ Medical use
40 ☐ Residential use
51 ☐ Row of stores
53 ☐ Enclosed mall
58 ☐ Bus. & Residential
59 ☐ Office use
60 ☐ Industrial use
63 ☐ Military use
65 ☐ Farm use
00 ☐ Other mixed use

J Property Use* Structures

131 ☐ Church, place of worship
161 ☐ Restaurant or cafeteria
162 ☐ Bar/Tavern or nightclub
213 ☐ Elementary school or kindergarten
215 ☐ High school or junior high
241 ☐ College, adult education
311 ☐ Care facility for the aged
331 ☐ Hospital

341 ☐ Clinic, clinic type infirmary
342 ☐ Doctor/dentist office
361 ☐ Prison or jail, not juvenile
419 ☒ 1-or 2-family dwelling
429 ☐ Multi-family dwelling
439 ☐ Rooming/boarding house
449 ☐ Commercial hotel or motel
459 ☐ Residential, board and care
464 ☐ Dormitory/barracks
519 ☐ Food and beverage sales

539 ☐ Household goods, sales, repairs
579 ☐ Motor vehicle/boat sales/repair
571 ☐ Gas or service station
599 ☐ Business office
615 ☐ Electric generating plant
629 ☐ Laboratory/science lab
700 ☐ Manufacturing plant
819 ☐ Livestock/poultry storage (barn)
882 ☐ Non-residential parking garage
891 ☐ Warehouse

Outside

124 ☐ Playground or park
655 ☐ Crops or orchard
669 ☐ Forest (timberland)
807 ☐ Outdoor storage area
919 ☐ Dump or sanitary landfill
931 ☐ Open land or field

936 ☐ Vacant lot
938 ☐ Graded/care for plot of land
946 ☐ Lake, river, stream
951 ☐ Railroad right of way
960 ☐ Other street
961 ☐ Highway/divided highway
962 ☐ Residential street/driveway

981 ☐ Construction site
984 ☐ Industrial plant yard

Lookup and enter a Property Use code only if you have NOT checked a Property Use box:
Property Use 419
1 or 2 family dwelling

NFIRS-1 Revision 03/11/99

FDID *	60906	State *	MI	Incident Date *	8	14	2003	Station	1	Incident Number *	03-0000526	Exposure *	000	Complete Narrative
--------	-------	---------	----	-----------------	---	----	------	---------	---	-------------------	------------	------------	-----	--------------------

Narrative:

DATE: 08/14/2003

INCIDENT NUMBER: 03-526

ADDRESS:
NAME: LEROY MARQUISS

b6
b7c

CHIEF COMPLAINT
GAS LEAK

OFFICER IN CHARGE:

ASSESSMENT

NATURAL GAS LEAK FROM DRYER GAS LINE.
THE GAS LINE INVOLVED WAS THE FLEX LINE CONNECTED TO THE DRYER.
THE DRYER WAS IN THE BASEMENT ON THE SOUTH WALL.
A EMPLOYEE FROM CONSUMERS POWER FOUND THE LEAK WITH A GAS DETECTOR.

ACTION

E8 RESPONDED TO THE SCENE
P8 RESPONDED TO THE SCENE AFTER CLEARING FROM ANOTHER INCIDENT.
SURVEYED THE SCENE.
SHUT OFF GAS AT THE METER ON THE HOUSE.
SHUT OFF GAS ON THE GAS VALVE CONNECTED TO THE DRYER.
CONSUMERS POWER EMPLOYEE FOUND THE LEAK IN THE FLEX LINE CONNECTED TO THE DRYER.
THE CONSUMERS EMPLOYEE RECOMMENDED THE HOME OWNER REPLACE THE LEAKING FLEX LINE WITH A NEW
STYLE THAT IS LESS PRONE TO LEAK.
THE CONSUMERS POWER EMPLOYEE REMAINED ON SCENE.
SCENE WAS SECURE
WE CLEARED THE SCENE

K1 Person/Entity Involved
Local Option _____ Business name (if applicable) _____ Area Code _____ Phone Number _____
☐ Check This Box if same address as incident location. Then skip the three duplicate address lines.
Mr., Ms., Mrs. First Name _____ MI _____ Last Name _____ Suffix _____
Number _____ Prefix _____ Street or Highway _____ Street Type _____ Suffix _____
Post Office Box _____ Apt./Suite/Room _____ City _____
State _____ Zip Code _____
☐ More people involved? Check this box and attach Supplemental Forms (NFIRS-18) as necessary

K2 Owner ☐ Same as person involved? Then check this box and skip The rest of this section.
Local Option _____ Business name (if Applicable) _____ Area Code _____ Phone Number _____
☐ Check this box if same address as incident location. Then skip the three duplicate address lines.
Mr., Ms., Mrs. First Name _____ MI _____ Last Name _____ Suffix _____
Number _____ Prefix _____ Street or Highway _____ Street Type _____ Suffix _____
Post Office Box _____ Apt./Suite/Room _____ City _____
State _____ Zip Code _____

L Remarks

Local Option
DATE: 08/14/2003

INCIDENT NUMBER: 03-526

ADDRESS: _____
NAME: LEROY _____ MARQUISS

CHIEF COMPLAINT
GAS LEAK

OFFICER IN CHARGE: _____

ASSESSMENT
NATURAL GAS LEAK FROM DRYER GAS LINE.
THE GAS LINE INVOLVED WAS THE FLEX LINE CONNECTED TO THE DRYER.
THE DRYER WAS IN THE BASEMENT ON THE SOUTH WALL.
A EMPLOYEE FROM CONSUMERS POWER FOUND THE LEAK WITH A GAS DETECTOR.

ACTION
E8 RESPONDED TO THE SCENE
P8 RESPONDED TO THE SCENE AFTER CLEARING FROM ANOTHER INCIDENT.

L Authorization

Officer in charge ID	Signature	Position or rank	Assignment	Month	Day	Year	
				07	21	2004	
Check Box if same as Officer in charge.	Member making report ID	Signature	Position or rank	Assignment	Month	Day	Year
					08	18	2003

b6
b7C

b6
b7C

THE BAY CITY TIMES

Wed 6-25-03

50 Cents Daily, \$1.50 Sunday

Exhibit 6

The Bay Area's Trusted News Source Since 1873 • Volume 130, Number 176



▲ The Rev. John H. Davis, right, pastor of Mount Hermon Missionary Baptist Church, holds hands with Joseph Haskins, left, of Christ United Methodist Church at the end of an interfaith service Tuesday at First Baptist Church in Hamilton Township.

COMING TOGETHER

Hundreds gather at local church for interfaith unity service



▲ Cantor Daniel Gale of Temple Beth Israel reads Isaiah 6:1-6 to the congregation.

► Pastor Andreas Teich of Messiah Evangelical Lutheran joins in the opening hymn during the service to celebrate the unity of the community.



Bay County's interfaith unity service was held at the Bangor Baptist Church on Sunday night. The service was held at 7 p.m. and lasted about 90 minutes of scripture, prayer and song.

The faiths represented included Baptists, Presbyterians, Catholics, Episcopalians, Methodists, Jews and Lutherans.

"In Bay City's history, this has never happened," said an organizer, the Rev. Doug Stratton of New Hope Baptist Church in Bangor Township.

The Rev. Andreas Teich of Messiah Evangelical Lutheran Church in Bay City said the gathering had tremendous significance.

"That last time this many churches got

together was in the 1960s during the civil rights movement. Since then, we've been divided by race, religion and politics. We need to come together and pray for each other. We need to pray for peace and unity. We need to pray for an end to violence and war. We need to pray for a world where everyone has as much as I have. We need to pray for a world where everyone has a chance to live. We need to pray for a world where everyone has a chance to love. We need to pray for a world where everyone has a chance to be happy. We need to pray for a world where everyone has a chance to be free. We need to pray for a world where everyone has a chance to be whole. We need to pray for a world where everyone has a chance to be one.

The service reminded us that we are all in this together. We are all part of the same family. We are all children of the same God. We are all called to love one another. We are all called to seek justice and peace. We are all called to be the light of the world. We are all called to be the salt of the earth. We are all called to be the hands and feet of Christ. We are all called to be the love of God. We are all called to be the hope of the world. We are all called to be the glory of God. We are all called to be the joy of the world. We are all called to be the peace of God. We are all called to be the unity of the community.

The service was a beautiful expression of the unity of the community. It was a powerful reminder of the love of God and the power of prayer. It was a beautiful expression of the unity of the community. It was a powerful reminder of the love of God and the power of prayer.

See HUNDREDS, 2

but "I'm pretty sure (the shooting) has nothing to do with the incident" last week.

"They were there to make sure we had enough presence to keep things quiet, which they have been and still are," Risko said.

HUNDREDS stress local unity

From 1A

another, not to hate those who are different.

Stratton called out the names of several nationalities at one point in the service. American Indians, Italians, African Americans, Chinese, Asian and European people raised their hands. Each time, the audience responded with "God loves you."

The Rev. Kim Lewis of First Baptist Church said he thinks Tuesday's gathering will create an awareness that there's an alternative to Wickstrom's Christian Identity message.

Lewis said organizers deliberately used the words "Jehovah" and "truth" during the service, in reference to "Yahweh's Truth," the name Wickstrom uses for his organization.

"But we added one more word," Lewis said. "Love."

Lewis said he thinks the service has opened a dialogue between area churches, and that Bay City may become a more religious community as a result of Wickstrom's presence here.

Andrea Harman, a member of New Hope Baptist, came to the service with her two sons, Joshua, 4, and Tristan, 2, and her mother, Carolyn.

"Not all of us believe that there are people God calls us to hate. The majority of Christians out there follow a message of love," Andrea Harman said.

Barbara Brown of Second Baptist Church in Hampton Township sang rousing rendi-

tion of "No, Never Alone" and "We Shall Overcome" with a few members of her church's choir at Tuesday's service.

Brown, 60, and a longtime Bay City resident, said she's never seen such a gathering of different area churches.

"It's about time," Brown said. "We've got to love one another. Don't be afraid to stand up and say, 'I love you. I don't care what color you are.'"

"Satan is busy and he's on his job," Brown added. "Now it's time for us as Christians to do our job."

Brown said she hopes to see every church in the community filled for many Sundays to come.

"It's my prayer that all of the good people will see this and say, 'Let's do something. Let's join,'" she said.

Pastors took a collection at the end of Tuesday's service, but asked for signatures instead of money.

They said the signatures will be used for an ad to be published in The Bay City Times, below a pledge to "stand united with all victims of hatred" and "oppose all who would divide our community through fear and bigotry."

Stratton said not everyone at the service took the pledge, however. At least one person scrawled a Confederate flag on their card before dropping it into a collection box.

Jeff Kart covers the environment and politics for The Times. He can be reached at 894-9639.

At least 21 homes were destroyed, and several people were injured.

clit, Terrance Shurn. Shurn, 27, was killed in a crash June 16 as he was being chased by white township police.

At least 21 homes were destroyed, and several people were injured.

Jeff Kart covers the environment and politics for The Times. He can be reached at 894-9639.

425-2 on Tuesday to approve the legislation, which increases spending for state and local emergency workers, steps to thwart bioterrorists and port protection.

"The House has fulfilled our promise to better secure America by ensuring the Department of Homeland Security has the tools it needs to thwart terrorist activity," House Speaker Dennis Hastert, R-Ill., said after the vote.

Democrats said the bill was shy of a strenuous effort to shore up gaps in the nation's defenses against terrorism. They said the bill's \$100 million to buttress security at ports, for example, is a small fraction of the \$4.4 billion

22 agencies, and more 170,000 workers - merged new Cabinet-level department legislation enacted November.

The biggest federal reshuffle in half a century was in opposition by Bush and derided critics as a rearrangement of the federal bureaucracy. Even gained White House support and broad bipartisan backing.

The department included Coast Guard, Transportation Security Administration, Customs Service and Border Patrol, not the FBI or CIA.

Until now, its components were financed in separate spending bills.

MIDLAND no longer consider

From 1A

Midland's urban area - with 46,000 residents - is now a micropolitan, a new category.

For federal lawmakers, the redesignation means tracking how the statistics determine funding formulas, a change that could impact local governments, agencies and nonprofit groups.

U.S. Rep. Bart Stupak, D-Menominee, whose 1st District covers northern Bay County and most of northern Michigan, said the impact could vary.

"It's a two-edged sword," Stupak said. "If you are a private industry and you are looking for a population base, it certainly hurts from that point of view. But from a grant point of view, Bay County and the Saginaw area have a lot to gain."

Without Midland, the statistics

cal area's median income by some \$3,000, according to 2000 census. Stupak should help Bay County, more grants, especially targeting rural areas.

Other local leaders less certain.

"Frankly, there are a lot of people seeking information this right now," said VanTiflin, director of the Division of Economic Development at Saginaw State University. "I think too soon to figure it out."

Michael K. Gray, inter-county administrator, said agencies use complex forms which to base assistance.

"A lot goes into the formulas, so it's difficult what kind of impact that have," Gray said.

One area likely spared

STUDY looks at road work

From 1A

"Traffic congestion has wors-

Mass transit is a difficult

Exhibit 4

**NOTICE OF CANCELLATION, NONRENEWAL OR CHANGE IN POLICY PREMIUM/COVERAGE
(MICHIGAN)**

KIND OF POLICY: BUSINESS OWNERS

POLICY NO. CANCELLATION, EXPIRATION, OR CHANGE WILL TAKE EFFECT
AT: 7-10-03 12:01 A.M. (Standard Time)

Date of Mailing: 6-3-03

ISSUED THROUGH AGENCY OR OFFICE AT:
MOULTROP CLIFT INC 4-411

Name & Address of Insured:

Insurance Company:

LEROY MARQUISS DBA MARQUISS WATER
 CONDITIONING & FURNITURE
 644 CENTER ROAD
 ESSEXVILLE MI 48732
CANCELLATION
 APPLICABLE ITEM MARKED X

Harleysville Lake States Insurance Company
 12935 S. West Bay Shore Drive
 Traverse City, MI 49685

b6
b7c

(XX) You are hereby notified in accordance with the terms and conditions of the above-mentioned policy, and in accordance with law, that your insurance will cease at and from the hour and date mentioned above. The reason(s) for cancellation are stated in the "Important Notices" section below.

() You are hereby notified in accordance with the terms and conditions of the above-mentioned policy, and in accordance with law, that your insurance will cease at and from the hour and date mentioned above. The notice, to be effective, must have been mailed by certified mail, return receipt requested, at least 20 days prior to the effective date of cancellation mentioned above.

Reason for Cancellation: Section 3220(h). The named insured or any other operator, either resident of the same household or who customarily operates an automobile insured under the policy has had his/her operator's license suspended during the policy period and the revocation or suspension has become final. Name of operator without an operator's license:

You have the statutory right within 7 days from the date of mailing (postmark) of this notice to appeal this cancellation. To do so you must sign this notice in the space provided and mail it to the Michigan Insurance Bureau, P.O. Box 30220, Lansing, Michigan 48909, accompanied by a certified check or money order in the amount of \$15.00 payable to the State of Michigan. (Note: This "appeal" procedure is applicable only when this second item in the "Cancellation" section is marked. It does not apply to the first item in the "Cancellation" section nor the "Non-Renewal" section.)

Signature of Insured

Date

**PREMIUM
ADJUSTMENT**

() Unearned premium will be returned to you as soon as practicable after the cancellation becomes effective.
 Other:

NONRENEWAL

() You are hereby notified in accordance with the terms and conditions of the above-mentioned policy, and in accordance with law, that the above-mentioned policy will expire at and from the hour and date mentioned above and the policy will NOT be renewed for the reason(s) stated in the "Important Notices" section below.

IMPORTANT NOTICES

(XX) Reason(s) for cancellation or nonrenewal (reason(s) stated only if above-marked item indicates such):

**DIRECT NOTICE OF CANCELLATION DOES NOT MEET UNDERWRITING
REQUIREMENTS**

Bay City Times Monday 9-13-04 Ex 14

Investigators continue to seek clues to furniture store fire

By JEFF KART
TIMES WRITER

Investigators are looking at suspects in a June arson that gutted a controversial furniture store in Hampton Township.

They say the case remains open, and they haven't determined the fire was a hate crime.

Marquiss Quality Furniture, 644 W. Center Road, burned in the early morning hours of June 21.

The store, also the location of a water-conditioning busi-

ness, had been the home base for Bible study meetings held by Christian Identity teacher James P. Wickstrom, a white supremacist who advocates violence against Jews.

Wickstrom had been holding meetings at the store for about three years, which at times were attended by more than 100 people.

The blaze was later ruled an arson by State Fire Marshal Leonard Jaskulka after an accelerant-sniffing dog hit on numerous spots around the front door of the business.

The fire remains under investigation by the state fire marshal, the FBI, the Bay County Prosecutor's Office and other local law enforcement agencies.

Walt Reynolds, special agent with the FBI in Bay City, said his agency is working closely with the fire marshal's office.

"We continue to look at a variety of suspects," Reynolds said. "We continue to interview. The case is not dead. It's ongoing and we hope to determine who's responsible for it."

He said the focus is on an

arson investigation.

"We don't believe it's a hate crime," Reynolds said. "We don't have any intelligence that tells us that, but we don't rule that out, because the store hosted meetings for a so-called racist group."

Mary Marquiss, who owns the store with her husband, LeRoy, said her water conditioning business remains open, and she and her husband have put the furniture business on hold.

The front of the building was burned, causing an estimated

\$600,000 in smoke and fire damage, but the back of the building and a warehouse are still useable, she said. Fire investigators earlier pegged the loss at about \$265,000.

Marquiss said a claim has been made to Charles Bender Agency Insurance in Reese to rebuild the store.

"We're just waiting to see right now what the insurance company is going to do... oh, there's going to be a fight," Mary Marquiss said.

See FIRE, 4A

FIRE at furniture store under investigation

FROM 3A

Charles Bender could not be reached for comment on Friday.

Mary Marquiss said her building has to be torn down and rebuilt, because it is a "non-conforming use," and doesn't meet current codes.

"Definitely, we're going to rebuild," she said.

Mary Marquiss said she's not satisfied with how the investigation is progressing.

"They are trying to manufacture things, things that aren't

even happening," she said Friday. "They are going in circles."

She declined to elaborate. Reynolds said Wickstrom and the owners of the store are cooperating with authorities.

Marquiss wouldn't say whether Wickstrom has resumed meetings at the store or elsewhere.

Wickstrom, who has said he lives in the Essexville area, could not be reached for comment. A message on his Web site says he resumed record-

ing "ministry tapes" this month. He sells recordings and videotapes of his meetings.

The Times could not reach Fire Marshal Jaskulka for comment.

Jaskulka has said a \$5,000 reward is being offered to anyone who provides information leading to an arrest in the case. The tip-line number is 1-800-44-ARSON.

Jeff Kart covers the environment and politics for The Times. He can be reached at 894-9639.

COFFEE shop has quiet snail KITCHEN

worker died Thursday. Services will be at 4 p.m. Tuesday at St. Helen Community Baptist Church. Arrangements are by the Steuermol & McLaren Funeral Home, St. Helen.

Lynch, both of Bay City.

Donald L. Colbath III of Auburn and Sara K. Rigdon of St. Charles.

Geoffrey A. Dorman and Jessica B. Burlingame, both of Midland.

Gregory P. Keller and Mary L. Keller, both of Bay City.

Brian E. Jakubczak and Vicki L. Nimtz, both of Essexville.

David L. Schwartz and Angela M. Wildman, both of Essexville.

Michael L. Neigh and Pamela A. Nalazek, both of Bay City.

Aaron R. Smith and Josette K. Cunningham, both of Bay City.

Monday
ast - September 13, 2004
vaccine is being distributed from 10 a.m. until 4 p.m. at 23 feeding stations manned by doctors, nurses, pharmacists and lay volunteers, more than 1,000 strong. "Vaccinated" sugar cubes are then ammunition by which the community will win the fight against the crippling disease that menaces everyone, regardless of age. It can be an easy victory if everyone does his part. And that part is so simple and painless... just the swallowing of sugar cubes.

**ALL THAT IS NECESSARY
FOR THE FORCES OF EVIL
TO WIN THIS WORLD
IS FOR ENOUGH GOOD MEN
TO DO NOTHING!**

Edmund Burke 1729-1797

Exhibit 9

THE BAY CITY TIMES

MetroBay

SECTION B

NEWS TIPS

Call Carol Zedaker at (989) 894-9653

or send e-mail to

czedaker@bc.times.com

White supremacist returns to area

By Jeff Kart
TIMES WRITER

James P. Wickstrom, the white supremacist leader whose presence in the community stirred controversy earlier this year, has returned to living in the Hampton Township area.



Wickstrom

Wickstrom, 61, left the area in late June to continue teaching a religious doctrine called Christian Identity in Madisonville, Tenn.

The Marquiss Quality Furniture store, 644 W. Center Road in Hampton Township, had been Wickstrom's home base for more than two years. At the time, he said he was living in the Essexville area.

Wickstrom returned to town about

three months ago and is now living in Hampton Township. Law enforcement officials said Wickstrom was unable to reach the Marquiss Quality Furniture store earlier this year.

Mary Marquiss, owner of the furniture store, said her husband, Roy, declined comment on the matter. Reynolds, regional director for the FBI in Bay City, said that Wickstrom's presence here could be a problem for the community and church leaders.

Reynolds said he's not sure why Wickstrom has relocated to the area. Wickstrom has said preaching is his main source of income. He sells tapes and books and also takes donations.

The Christian Identity doctrine advocates the murder of Jewish people. Wickstrom has been called one of the most virulent racists in the country by organizations that monitor hate groups. He also maintains a Web site and broadcasts an Internet radio show.

Wickstrom's beliefs detailed in a June 1 story in The Bay City Times, also include strong anti-government sentiments. But Reynolds said Wickstrom called

attended by 500 people at a Baptist church near the furniture store, and a unity picnic in a Bay City park.

Wickstrom reportedly had been traveling back and forth from Tennessee to hold meetings at the Hampton Township store earlier this year, with as many as 180 people in attendance.

Reynolds said he's not sure why Wickstrom has relocated to the area. Wickstrom has said preaching is his main source of income. He sells tapes and books and also takes donations.

The Christian Identity doctrine advocates the murder of Jewish people. Wickstrom has been called one of the most virulent racists in the country by organizations that monitor hate groups. He also maintains a Web site and broadcasts an Internet radio show.

Wickstrom's beliefs detailed in a June 1 story in The Bay City Times, also include strong anti-government sentiments. But Reynolds said Wickstrom called

the FBI with a concern when he felt threatened about three months ago, and the matter was turned over to local authorities.

Hampton Township Police Chief Gerald Runde said Wickstrom reported Aug. 14 that natural gas pipes outside his home were "sabotaged."

Officers looked into the report, and determined that the pipes were probably leaking due to their age, Runde said. Consumers Energy workers concurred.

"It didn't appear that someone from the outside was trying to harm him, or at least they didn't have any evidence," the chief said.

Reynolds said he's not sure how often Wickstrom has been holding meetings at the furniture store since his return.

Wickstrom and the Marquisses said earlier this year that the meetings were being held about every two weeks.

Runde said there haven't been any complaints or trouble at the store during the last few months.

Father and son

Advocate says county trying to sidestep

UNITY Picnic counters hate

From 1A

teachers are continuing to hold regular meetings at the store, its owners have said.

But activity at the store has diminished since Wickstrom left town, said Walt Reynolds, regional director of the FBI in Bay City.

Stuart said he doesn't understand why people would follow such a group.

"I don't care if you're white, black, Jewish or whatever, I'll treat you as a family member when you come to my restaurant," he said.

Tyra S. Khan, a member of the YWCA Advocacy Committee and

an attorney for the Michigan Department of Civil Rights in Saginaw, said children will be able to make small peace flags and draw in coloring books at the picnic.

The theme is caring for each other, Khan said.

In case of rain, the event will be moved to Created for Caring, 400 N. Madison Ave. Other sponsors include the Sound Stage, the Bay County NAACP and the Bay Area Women's Center.

Jeff Kart covers the environment and politics for The Times. He can be reached at 894-9639.

CORRECTIONS

Wed 8-27-03

Exhibit 8

THE BAY CITY TIM

50 Cents Daily, \$1.50 Sunday

The Bay Area's Trusted News Source Since 1873 • Volume 130, Number 239

TIMES

Unity Picnic set up to counter hate

By Jeff Kart
TIMES WRITER

Hundreds of people are expected to break bread in a show of unity in Bay City on Sept. 7.

The Unity Picnic is being sponsored by the YWCA of Bay County in response to an anti-Jewish hate group that is operating in Hampton Township.

Numerous community groups and businesses are coming together for the event, from 3-6 p.m. in Birney Park off Madison

Avenue on the city's East Side. Up to 300 people are expected, said Maggie E. Mayes, president of the YWCA Board.

"We are a strong community, we do care for one another, and there is a lot of openness and understanding in our community," Mayes said.

"We want to let the majority be heard."

Mayes said people were more than willing to participate in the event, which was organized by YWCA Board Vice President Kristina Ringstrom.

Vince Stuart, owner of the Stock Pot restaurant in downtown Bay City and Barney's Bar in the South End, is donating free food.

There also will be vocal entertainment from Cantor Daniel Gale of Temple Israel synagogue in Bay City and the Bay City Central High School quartet "The Girls."

Children will be able to see a clown and make crafts, with materials donated by American Speedy Printing of Saginaw and Sequin Lumber Co. of Bay City.

Educational materials will be available from the Anti-Defamation League and the Michigan Department of Civil Rights.

People are asked to bring one nonperishable food item to be distributed to local food banks.

Stuart said he didn't think twice about participating. He will serve free hot dogs, hamburgers and potato chips, along with a kosher dish he's still working on.

Beverages will be donated by Jim and Johanne Luth, owners of local McDonald's restaurants.

"I think we're all equal on this planet," Stuart said. "I don't think that we should pinpoint anybody out."

The hate group has been operating out of a store called Marquiss Quality Furniture, 644 W. Center Road, for more than two years.

The group's leader, Christian Identity teacher James P. Wickstrom, moved from the Essexville area to Tennessee in late June, but he and other

See UNITY, 2A

Bush: U.S. 'will press on' in Iraq

Occupation chief says it will take 'several tens of billions' of dollars to rebuild Iraq.

Mooning over Mars



THE BAY CITY TIMES

Exhibit 11 The Bay Area's Trusted News Source Since 1873 • Volume 131, Number 173

Monday, June 21, 2004

Product space

of industrial sealants and resins, including PRO-SET epoxy.

The epoxy will also be used on White Knight, the aircraft that will lift SpaceShipOne to an altitude of about 50,000 feet before releasing it.

Once released, the rocket's engine will burn for 80 seconds, accelerating it at three times the force of gravity to reach a speed of Mach 3.2, or about 2,400 mph. At 160,000 feet, the engine will shut out.

The rocket will coast the rest of the way, eventually losing power and slowing down. At 200,000 feet, the pilot – and passengers in the future – will experience weightlessness, which will last for two to four minutes as the spacecraft attains its maximum altitude of nearly 330,000 feet (62 miles), stops, then falls back to 10,000 feet, when it begins to re-enter the atmosphere once again.

The 40-some employees at Hughes Brothers planned to watch the entire show on CNN as they lay on television sets brought

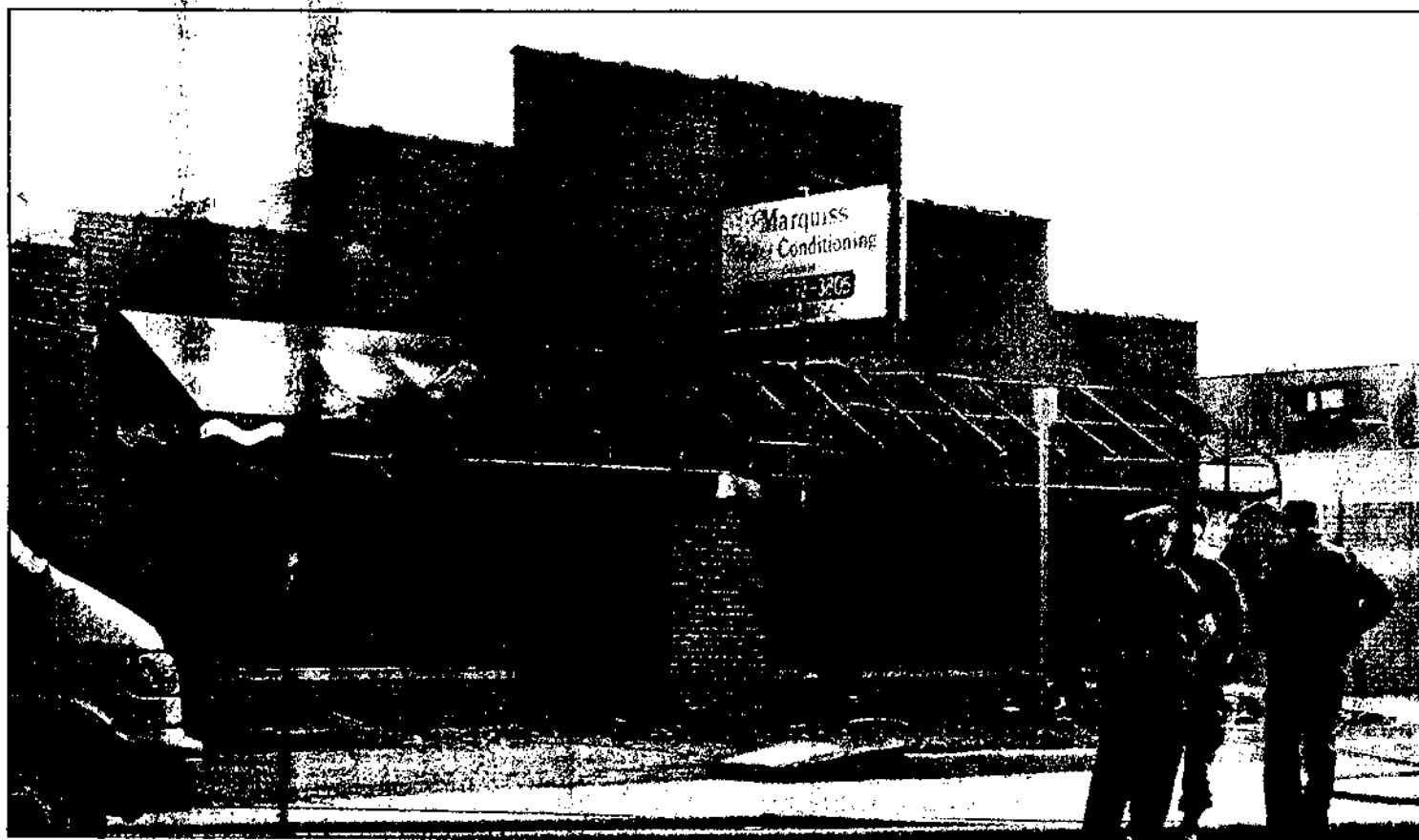
See **SPACE, 2A**

for spaceflights

climb 62 miles, leaving the Mojave Desert to become the first

Fire guts storefront church

Owners of supremacist meeting hall say blaze was set



carried the spacecraft to launch altitude.

62 miles Planned peak altitude of spaceflight
50

Upper atmosphere

10
Airplane altitude

Jane Bell • AP

Saudis abduction

Black helicopters for Lockheed Martin. Al-Moqrin and three other militants were killed Friday in a shootout with Saudi security forces after they beheaded a person.

Johnson "works for military aviation and he belongs to the American army, which kills, tortures and harms Muslims everywhere, which supports enemies (of Islam) in Palestine, Philippines, Kashmir," al-Moqrin wrote.

On Sunday, police continued their search for Johnson's body and other militants involved in his death.

Police cars, armored vehicles and a large contingent of emergency forces blockaded the al-laz area of Riyadh Sunday in a search for suspects, security officials said. Witnesses saw suspects running into a house in the neighborhood after police fired at them at a traffic light.

Hours later, the blockade was ended and security forces left. It is unclear whether anyone was

▲ Officers from the Hampton Township Police Department and the Michigan State Police gather in front of Marquiss Quality Furniture as they continue their investigation into the cause of an early morning fire today.

By Jeff Kart
TIMES WRITER

A Hampton Township furniture store that hosted meetings by a nationally known white supremacist was gutted by fire early today, but the store's owners say the blaze won't discourage them from spreading "the truth."

Fire officials say they're treating the fire at Marquiss Quality Furniture, 644 W. Center Road, as a criminal investigation, but haven't determined a cause.

Officials believe the fire is suspicious, based on the building's history as the home base for James P. Wickstrom, a Christian Identity teacher who has held meetings there for about three years.

Store owners Mary and LeRoy Marquiss said their business, home and lives have been threatened since news of Wickstrom's meetings broke in June 2003. They both believe the building was set on fire by someone who wants the meetings to stop.

"They think they won," Mary Marquiss said, but she vowed to rebuild or look for another place to continue running the store, which includes a water treatment business.

The meetings have been suspended, but only temporarily, she said.

"The only way they'll stop that is to kill us," she said.

See FIRE, 2A



▲ Mary and LeRoy Marquiss make their way around the grounds surrounding their store. The Marquisses believe the fire at the store was intentionally set by someone who wants white supremacist meetings held there to stop.

Judges using imagination to sentence criminals

By Kate Coscarelli
NEWHOUSE NEWS SERVICE

As part of his sentence, a drug dealer from Atlanta was ordered to buy a coffin and keep it in his living room. A Buffalo, N.Y., judge ordered a man who misused city funds to perform 80 hours of charity sky diving. And in a small town in Indiana, a pet dog was taken away from a man convicted of abusing horses.

Judges have been expanding the defi-

Unusual sentencing usually stirs controversy, but some judges say it is the only choice left to them as politicians pass laws restricting their latitude in punishing criminals.

"The legislative action of the last couple of decades has been relatively limiting," said Ryan King, a research associate at the Sentencing Project, a nonprofit agency based in Washington, D.C. "This is an example of judges being frustrated by the limitations and seeking

EDITOR'S NOTE

Local section starts today

Local news is and always will be the bread and butter of The Bay City Times.

Beginning today, the local news that appears inside the paper has a new home.

It's the 'Local' section, which is Section D today.

This new section replaces the former 'MetroBay' and 'Northeast' sections, bringing all of our local news coverage together in a single location in the paper.

Given the strong connection between Bay City and the larger region that this newspaper serves,

2nd generation."

He works at his Scaled Positives company next to a small municipal airport in Irvine, where the flight successfully launched earlier today.

The team is funded by a soft co-founder Paul Allen, said he has spent "in excess of \$10 million" on SpaceShipOne. Though the flight is history's first privately funded space flight, it will not qualify for the X Prize, because it will have only the pilot aboard. The prize flights will follow shortly, Rutan said.

ONS

Michigan

2004 Miss Michigan was crowned in Muskegon. The sister, Kristi, 2003 Miss Michigan, Page 2A of

appears at



Talicska

Fire chief

Hampton Township fire department. A firefighters Association life-saving Bill Pelton was the chief of the department with the department. The

MBERS

Il Down: 5-8-13-21-27

no: 10, 11, 12, 13, 15, 16, 24, 31, 34, 36, 41, 44, 48, 56, 64, 67, 69, 74, 75, 79

TY TIMES

Founded 1873

WRITE US

311 Fifth St., Bay City, MI 48708

People's forum e-mail address:

forum@bc-times.com

FIRE guts storefront church where James P. Wickstrom preaches

From 1A

Agents from the FBI and the U.S. Bureau of Alcohol, Tobacco and Firearms were called to the scene this morning, along with an accelerant-sniffing dog.

State Fire Marshal Leonard Jaskulka said federal investigators were called because they're familiar with Wickstrom and his connection to the store.

Wickstrom calls himself a pastor and uses the Bible to teach that whites are God's true chosen people. He openly calls for the murders of Jewish people.

The Marquisses invited Wickstrom to live in the area a few years ago.

Wickstrom relocated to Tennessee in late June 2003, shortly after news about his meetings was published in The Times. He returned to living in the area around October 2003, and held a "Feast of First Fruits" meeting on Memorial Day weekend that attracted people from several states.

LeRoy Marquiss said he opened the building as a water treatment store in 1951, and added furniture later on. He said he's been slowly getting out of the furniture busi-

ness, selling his remaining pieces because he can't find enough American-made furniture to sell.

Fire Marshal Jaskulka said a passing driver called in the fire just before 2 a.m.

Firefighters arrived to find flames coming from the front of the store, said Lt. Michael Wedding of the Hampton Township Police Department. They knocked out the main fire in about 20 minutes, and spent three more hours putting out hot spots, Wedding said.

The fire burned out the front of the store, which housed furniture and was used for Wickstrom's meetings.

The Marquisses said three offices in the back of the building appeared to have been spared. LeRoy Marquiss said it looks like the fire started inside an east window, away from electrical outlets.

Jaskulka said the building was a total loss, and there was "nothing salvageable."

No one was in the building at the time and no injuries were reported.

The Marquisses found out about the fire when police knocked on the door of their home at 3:30 a.m.

They called Wickstrom, who is out of town at another meeting. LeRoy Marquiss said Wickstrom told them he was sorry for what had happened and would be back in town as soon as he could.

The building is insured, the owners said, but there were many things inside that can't be replaced.

The owners said they think the fire is a sign of the evil Wickstrom preaches against.

"We're in a war," LeRoy Marquiss said. "A war between the lies and the truth, and the American people got to know the truth."

Center Road was closed off in front of the store this morning. The state fire marshal said it would remain closed until at least noon.

Nora Wiedyk, a cook at J&R Center Road Bar, which is next door, called the fire "awful" and said she hopes the cause was electrical.

"No matter what, they are nice people," she said of the store's owners. "They don't deserve that."

Wiedyk said she doesn't agree with the message preached at the store, but a fire is not a way to

solve a problem. The blaze could have burned her business or injured firefighters, she said.

Wedding said the store has never caused any problems for the Hampton Police Department, located nearby.

"It's always been peaceful gatherings," Wedding said. "We've never had any calls or problems here."

- Jeff Kart covers the environment and politics for The Times. He can be reached at 894-9639.

JUDGES try creative sentences

From 1A

Association of Sentencing Commissions, keeps track of how often unconventional sentences are issued.

The effectiveness of unconventional sentencing is a matter of debate. While many in the legal community say creative efforts make a difference, others say such orders - such as the one that allowed only bread and water for a man who had starved animals - are only humiliating and fail to deter

They have more leeway when they set the terms of probation, said criminal defense attorney Michael Rogers.

Judges in Juvenile Court routinely make offenders write papers about their crimes. And many have ordered drunken drivers to give school lectures, or abusers to take anger management courses, lawyers said.

Former Texas District Judge Ted Poe stands by the more than 700 "public punishments" he handed out over the years.

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BAGELS

Across
From

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FOR ONLY
\$1.00**

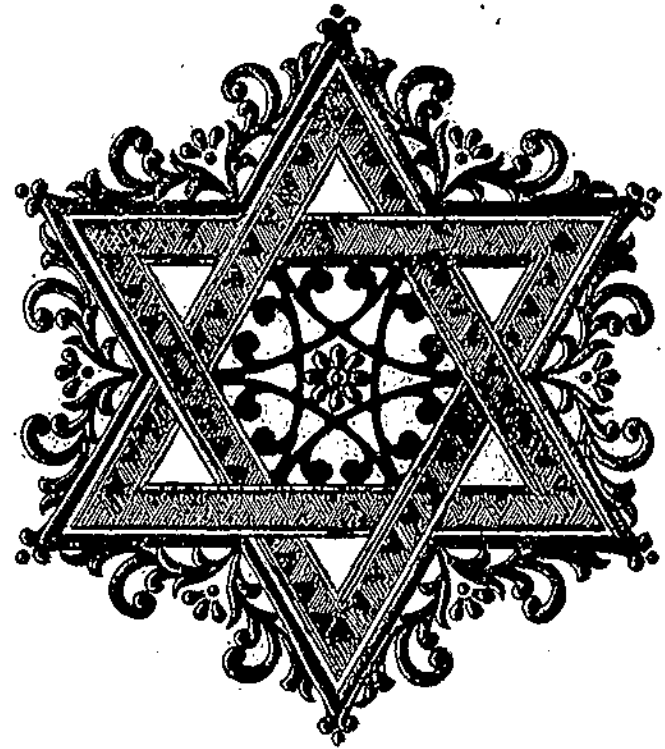


The Bellows
• Fireplace • Patio • Pool
• Spa • Billiards

WILDER RD.
BAY CITY
BAY RD.

647492
686-7070

In Sympathy



May the Almighty comfort you
among the mourners
for Zion and Jerusalem

1859043



USA 250
CANADA 285 NLCH100

To the Marquiss's
and Wickstom's Families,

I am sending this card in
sympathy for all of you, because
your hearts are all stone
cold dead. You hide your
hatred behind the name of
God and Christianity!

Were you abused and
molested as children?

Everyone is born pure
and innocent and then
they are taught to hate.

You are all living in hell
here on earth and your
souls will burn in hell
for all Eternity. I truly
feel sorry for you and
will pray for you.

don't desire to live here.
There have been Jews and
Blacks, and men and women
of all colors who have
fought for the freedom
of this country. Also the
freedom of speech which
you abuse with your trash.
Kindest thoughts.

and deepest sympathy
are with you.

You people are the white
trash of this country
and should go and live
somewhere else where your
terrorism would be expected.
Better yet, why don't
you all get in a bus and
can bomb the Marquiss
Furniture Store.

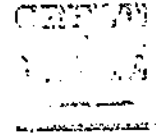


Marquiss Quality Furniture
644 W. Center Road
Essexville, MI 48732

4873242030

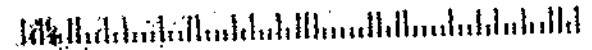


You must forgive
yourself. You are
not responsible
for all the nasty
things going on in
the world. DON'T
be ruled by the ugly
thoughts in your
head. Learn to
love, learn to see
the beauty in humanity
in nature, the finer
things in LIFE.
(OVER)



Marquiss Quality
644 W. Center Rd
Essexville, MI

7 wnitwre



(over)



Break up the imitative
movement if you are
involved in it. Now,
open the door. Someone
who enters in through the
will be loved. He will come
in and he will go out freely.
The three comes in and
that he may kill and destroy.
Christ came that you may
have and enjoy life
and have it in abundance.
Sincerely

b6
b7C

June 7, 2003

Mr. & Mrs. Le Roy Marquiss
Marquiss Quality Furniture
644 West Center Road
Essexville MI 48732

Re: Article in Bay City Times- June 1, 2003

Mr. & Mrs. Marquiss:

After reading the Sunday paper and realizing what you have done, I wanted to throw up! I was in total shock that the horror of Holocaust was right in my own neighborhood! To think you have brought to our little town a monster to try to hurt Jews and African-Americans! I am furious!! What is even worse yet is that this man calls his group Christian!!! How dare you, Mr. Wickstrom!! Have you no fear of God??

I was in Washington DC last year and was able to visit the Holocaust Memorial Museum. I saw with my own eyes the horror of what hatred can do. I saw the piles of shoes of people killed - so high you could hardly see over it. The piles of hair of people killed !!

How could you resurrect this type of believing? Believing the whites are the supreme race, how foolish you are! You have no clue as to what the Bible says. I am a Christian who knows God wants us to love our brothers, and especially the Jews, His chosen people!! You haven't met the Savior or you would do all you could to stop people like Mr. Wickstrom.

I am enclosing some photos I copied of a book I purchased at the museum so that I would never forget what I saw there. Maybe you all should take a visit to Washington and see this museum, and I know, if you have any Christian values in your life, you will realize the terrible mistake you have made by bringing Mr. Wickstrom to Bay City.

As long as I have breath, I will do all I can to stop what you people are doing, and believe me, there are many in this town who feel the way I do.

I warn you, get out of this as fast as you can, God will forgive you. Jesus is coming back soon - are you going to be ready?

Furious in Essexville.

Essexville MI

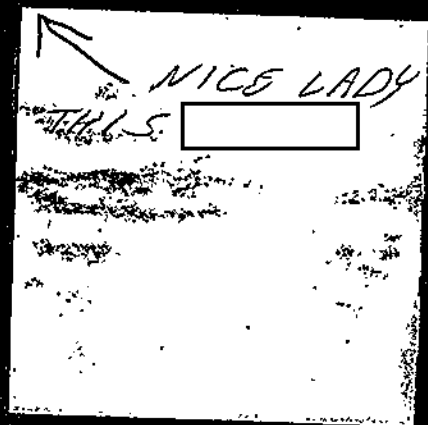
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Encl. (cl, m)



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Mr & Mrs. [redacted] Marquette
Marquette, Mich. 49801
648 West Center Road
Escanaba MI 49829





Is this what you want?
 Do you think of me Minnie? God would
 Dachau, Germany, April 25, 1945
 (Benjamin Sachs, New York)
 All the
 things of
 116



German civilians killed in the
 killings for proper burial in a cemetery, Nuremberg,
 Germany, April 25, 1945 (NARA)



They were nothing but things that were once human beings. . . . The people for the most part were dirty walking skeletons. Some were too weak to walk. They had had nothing to eat for so long. Some of them were still laying around dead where they had fallen. Others would fall as they tried to keep up with the truck. We were moving slow as we didn't want to run over anyone.

Recognizing his importance as an eyewitness to Nazi crimes, Cooper concluded his letter: "Please do me a favor and you or Dad type up this complete letter for me. Want to show it to people when I come home."



"Doomed," *Chicago Daily Tribune*,
April 21, 1945.

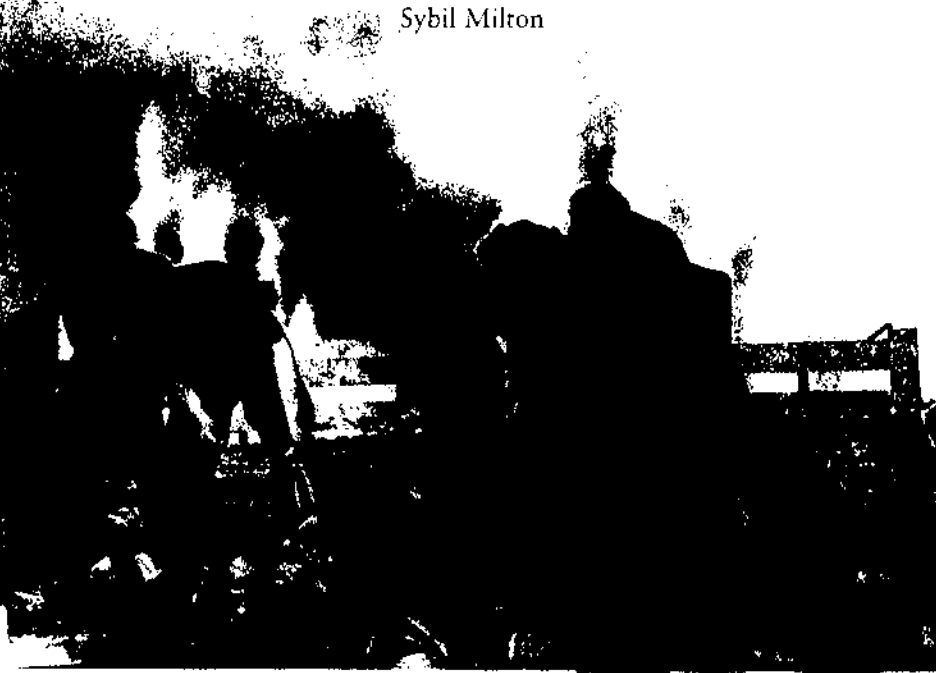
Healthier prisoners in the liberated camps could walk or hobble, but thousands lay in wooden barracks in filthy and decrepit multi-tiered bunks. Most had been starved. Tens of thousands were sick. Battle-scarred soldiers and officers reacted physically to the results of the human depravity that the Germans and their collaborators had perpetrated on these slave laborers. The stench from the putrid odor emanating from both the dead and the living hit their senses first, the sights came next.

A myriad group of forced laborers had occupied these camps with names like Dachau, Bergen-Belsen, and Buchenwald. The Allies freed nearly 700,000 Europeans of various nationalities. The liberated included Jews and Gypsies who were usually quartered in the most deplorable sections of the camps, many Poles and other Slavs, prisoners of war (the majority from the Soviet Union, but some Americans as well), political prisoners, and homosexuals and others whom the Nazis considered socially aberrant. Of the 9 million Jews in German-occupied Europe, by May 1945 two out of three had been murdered; at most, 75,000 to 100,000 were alive inside the western camps at liberation.

CONFRONTING ATROCITIES

Sybil Milton

SS workers
burial in a
April 1945
(George Rodger, LIFE Magazine)



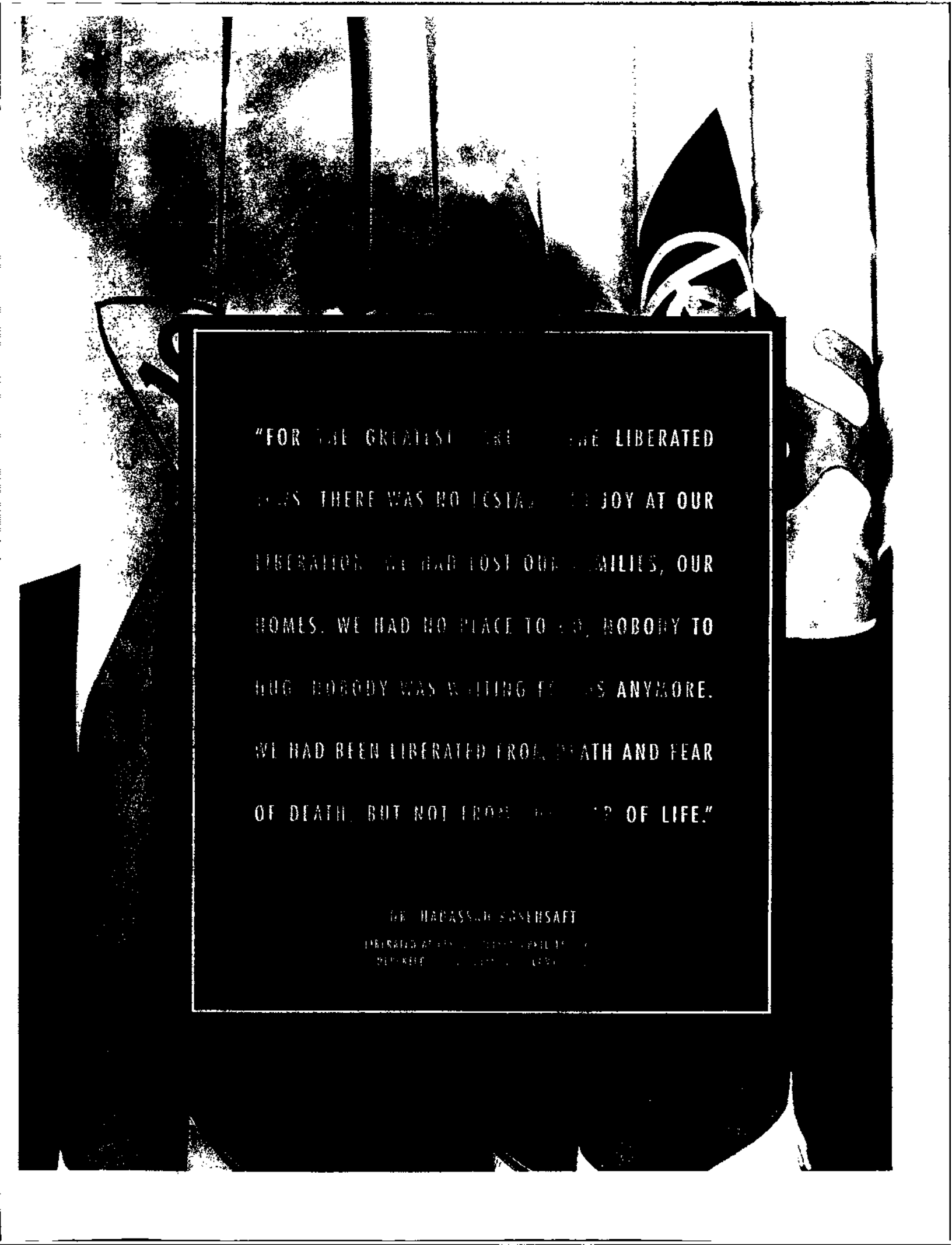
As World War II in Europe ended in May 1945, British and American troops opened the western concentration camps, the Allied nations were suddenly confronted with the reality of Nazi criminality. Newspapers and newsreels everywhere carried photographs showing horrified Allied soldiers and dignitaries looking upon the dead and dying. Almost immediately, the western Allies began to collect documents, photographs, and eyewitness testimonies that would document the horrors experienced and witnessed. The Allies also used this information in a publicity campaign to re-educate the public in occupied Germany and Austria as well as to inform the citizens of the United States and Great Britain.

Similar scenes of carnage had been previously described in the Anglo-American press after the opening of Majdanek by Soviet troops in late July 1944, although only a limited number of photographs of building exteriors, Zyklon B gas chambers, victims' identity cards, and piles of shoes were published in the *Illustrated London News* and in *Life* magazine. On October 14, 1944, the *Illustrated London News* noted apologetically that

it is not the custom of "The Illustrated London News" to publish photographs of atrocities, but in view of the enormity of the crimes perpetrated by the Germans in Poland, that our readers, to whom such behaviour is unbelievable, must deem the reports of such crimes exaggerated or due to propaganda, we consider it necessary to

present them, by means of the accompanying photographs, with an irrefutable proof of the organized murder of between 600,000 and 1,000,000 helpless persons at Majdanek Camp near Lublin. And even these pictures are carefully selected from

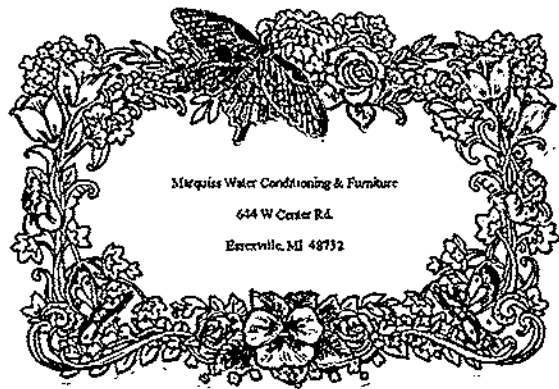
An SS commandant, wearing civilian clothes, is forced to stand amid prisoners' corpses under the watch of an



"FOR THE GREATEST PART OF THE LIBERATED
JULIS THERE WAS NO FESTIVAL OF JOY AT OUR
LIBERATION. WE HAD LOST OUR FAMILIES, OUR
HOMES. WE HAD NO PLACE TO GO, NOBODY TO
HUG. NOBODY WAS WAITING FOR US ANYMORE.
WE HAD BEEN LIBERATED FROM DEATH AND FEAR
OF DEATH, BUT NOT FROM THE FEAR OF LIFE."

DR. HADASSAH RONEUSAFT

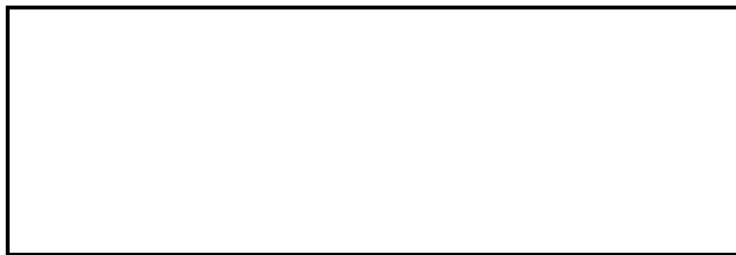
LIBERATED AT THE AGE OF 17 BY THE
DEUTSCHER FREIHEITSKAMPF



Marquiss Water Conditioning & Furniture

644 W Center Rd.

Eastonville, MI 48752



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5-16-05

This is the file we
are sending to the
Attorney General.
Also Copies of letters
from Chief Bender and
Senator Barrios. Please
let us know if you
would like to write
a letter also, as we
are getting to many
different stories from
the prosecutors office.

This is the file we
talked to you about
in case something happens
to us.

Re: [redacted]

Marguerite

P.S. Please feel free to read this file

Hampton Township Police Department

Gerald J. Runde
Chief of Police

[Redacted] Lieutenant
[Redacted] Lieutenant
[Redacted] Lieutenant

745 W. Center Rd.
Essexville, Mi. 48732
Mailing Address: PO Box 187
Bay City, Mi. 48707

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5-11-05

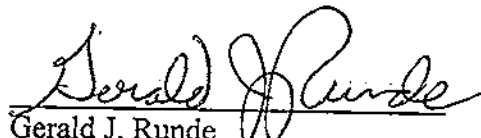
Mr. & Mrs. Leroy Marquiss

[Redacted]
Essexville, MI [Redacted]

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Mr. Marquiss

Please see the attached copy of the letter that was sent to the Michigan Attorney General (Mike Cox). I hope this will be helpful.


Gerald J. Runde
Hampton Township Police Chief

Hampton Township Police Department

Gerald J. Runde

Chief of Police

745 W. Center Road
Essexville, Michigan 48732
Mailing Address PO Box 187
Bay City, Mi.
989-892-0571
989-892-0597 FAX

Lieutenants



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May 11, 2005

Attorney General Mike Cox
G. Mennen Williams Building - Seventh Floor
PO Box 30212
Lansing, Mi 48909

Dear Attorney General Cox:

I am writing to you on behalf of Hampton Township residents, Mr. LeRoy [redacted] Marquiss. Mr. & Mrs. Marquiss are the owners and operators of the Marquiss Quality Furniture Store & Marquiss Water Conditioning Co. that is located at 644 W. Center Road in Hampton Township.

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This store was burned on June 21 of 2004. The fire was ruled an arson by the Michigan State Police Fire Marshall, Sgt. [redacted] Mr. Marquiss has asked about the status of the arson investigation. Though this fire occurred almost 11 months ago it is my understanding that it remains under investigation by the MSP Fire Marshall. I understand that Sgt. [redacted] has been in contact with the Bay County Prosecutor's Office reference this case as it is still a working case. I understand that Gov. Granholm will be making cuts to the Fire Marshall's division due to budget constraints. It is our hope that this investigation will continue and be brought to a successful conclusion that results in the arrest and prosecution of those individual(s) responsible.

Thank you for your attention to this matter. If you have any questions or would like to speak with me, please do not hesitate to contact my office...

Gerald J. Runde
Hampton Township Police Chief



THE SENATE
STATE OF MICHIGAN

COMMITTEE ON APPROPRIATIONS
SUBCOMMITTEES:
AGRICULTURE, MINORITY VICE CHAIR
DEPARTMENT OF ENVIRONMENTAL
QUALITY, MINORITY VICE CHAIR
DEPARTMENT OF NATURAL RESOURCES,
MINORITY VICE CHAIR
TRANSPORTATION, MINORITY VICE CHAIR
JOINT COMMITTEE ON
ADMINISTRATIVE RULES, MEMBER

JIM BARCIA
STATE SENATOR
31ST DISTRICT
P.O. BOX 30036
LANSING, MICHIGAN 48909-7536
PHONE: (517) 373-1777
TOLL-FREE: (866) 305-2131
FAX: (517) 373-5871
E-MAIL: senjbarcia@senate.michigan.gov

May 4, 2005

Attorney General Mike Cox
G. Mennen Williams Building - Seventh Floor
PO Box 30212
Lansing, MI 48909

Dear Attorney General Cox:

I am writing to you at the request of my constituents, Mr. and Mrs. LeRoy [redacted] Marquiss. Mr. and Mrs. Marquiss are the proprietors of Marquiss Quality Furniture in Hampton Township.

On June 21, 2004 Marquiss Quality Furniture was destroyed by fire. Although arson was determined by Hampton Township fire investigators as the cause of the blaze, the case was closed on December 17, 2004 without any charges being brought. However, the Marquiss' believe that evidence exists to connect this incident with two other arsons that occurred in the area and possibly a double homicide. The Marquiss' have been informed by local police officials that the only way to have the case reopened would be through your office requesting an FBI investigation.

By way of this letter, I am conveying Mr. and Mrs. Marquiss' desire to have the Attorney General review the circumstances of this case and determine if there are sufficient grounds to enlist federal assistance in this matter. The Marquiss' stand ready to answer any questions you may have about the specifics that would warrant further exploration by federal law enforcement officials. Mr. and Mrs. Marquiss can be reached by calling 989-892-3805.

Thank you for your attention to this matter. If you have any questions or would like to speak to me personally, please do not hesitate to contact my office.

With warm regards,


JIM BARCIA
State Senator

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Hampton Township Police Department

Gerald J. Runde
Chief of Police

[Redacted] Lieutenant
[Redacted] Lieutenant
[Redacted] Lieutenant

745 W. Center Rd.
Essexville, Mi. 48732
Mailing Address: PO Box 187
Bay City, Mi. 48707

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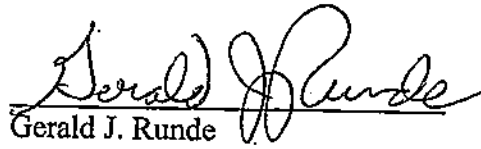
5-11-05

Mr. [Redacted] Leroy Marquiss

[Redacted]
Essexville, MI [Redacted]

Mr. Marquiss

Please see the attached copy of the letter that was sent to the Michigan Attorney General (Mike Cox). I hope this will be helpful.


Gerald J. Runde
Hampton Township Police Chief

Marquiss Water Conditioning Company
LeRoy R. [redacted] Marquiss
644 W. Center Road
Essexville, Michigan 48732
1-989-892-3805

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b7C

April 27, 2005

Mike Cox. Attorney General
G Mennin Williams State Office Building
P.O.Box 30212
Lansing, Michigan 48909

Re: Arson at 644 W. Center Rd, Essexville, Michigan

To Whom it May Concern:

In early 2003 we were placing the American Free Press and the American Hunter magazine from the NRA in the entrance to the Texan Restaurant on Center Avenue in Essexville, Michigan. One morning we went in for coffee, [redacted] came to us and told us; I don't mind you placing the papers and magazines in the racks as my husband and I like to read them, but please take your name and address from them. Some nut came in here and said he was going to burn your house down.

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We had been having some harassing phone calls from television and newspaper people from Detroit, Flint, Saginaw, and Bay City. Some we had to call 911 to get Hampton Township Police to escort them off our property under threats of arrest.

[redacted] a reporter from the Bay City Times called and wanted an interview; at first we said no because he would not print the truth. Only after some conversation and [redacted] said he was going to write an article regardless of what we said. At that point I, LeRoy, told [redacted] "I'll bet you \$100,000.00 you will not print the truth". [redacted] said he didn't have that kind of money. We decided to let him come to our study on May 17, 2003 Bible Study. His article came out June 1, 2003 in the Bay City Times. See exhibit 1.

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We record all of our Bible Studies enclosed is a video of our study of "Reality Check". This is what really happened on May 17, 2003. See Exhibit 2.

On June 1, 2003, we came home home from a Bible Study, only to find our home being the center of attention for all the NUTS in Bay City. Including [redacted] we indentified the driver to be [redacted] of Bay City. She stopped in front of the house, backed up and checked the mailbox drove ahead and stopped and stared for a while drove off to the east and turned around and stopped in front and sat there and stared again then drove off to the west. She was indentified by three people.

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June 2nd and 3rd we received threatening phone calls at our place

of business. One woman said she was going to put us out of business. LeRoy asked her how she would be doing this, she said I don't know but I will find a way. We were also called "Fat Pigs" and other things from several phone calls. When we dialed Star 69 we got private number. We also received several threatening letters in the mail. HATE MAIL! See Exhibit 3.

LeRoy received a phone call from a man who asked if we had a nice Oak stand that he could set the seven candelsticks on, I LeRoy, said yes, but better than that we have a solid Oak Curio cabinet with a mirrored back enclosed in glass and made in the USA. This will set the seven candlesticks off beautifully. He said do you know what the seven candlesticks mean? I said yes I do, at this point he said, I am a jew. I said nothing and he hung up. I felt he was trying to set me up.

We went on our regular spring fishing trip to Canada, when we came home we found a Cancellation notice on our Business Insurance dated June 3, 2003. See Exhibit 4.

Enclosed is a letter and file we sent to the Insurance Commissioner on February 4, 2004 with copies to [redacted] Hampton Township Supervisor, [redacted] FBI, J B arcia, State Representative. There are two questions we would like answered:

- 1) Who ordered our Business Insurance Cancelled?
- 2) Who Blackballed us at the same time?

We were with Moulthrop-Clift Insurance for about 30 Years. We never had a claim, and have always paid our Insurance Premiums when due. See Exhibit 5.

On June 25, 2003 "A Coming Together" meeting was held at the First Baptist Church, 1145 West Center Road, Essexville, Michigan [redacted] Mt Herman Missionary Baptist Church [redacted] Christ Methodist Church [redacted] New Hope Baptist Church [redacted] Messiah Lutheran Church [redacted] Temple Beth Israel Synagog, [redacted] Second Baptist Church [redacted] in Hampton Township.

All of the above churches are 501C3. We are not 501C3, we pay our taxes, they don't. They all have violated the 501C3 and our Civil Rights. They openly Slandered us, Defamed our Character, and so on. See Exhibit 6.

Things remained pretty quiet until August 14, 2003, about 3PM I, [redacted] sent [redacted] and employee [redacted] to our home [redacted] Essexville, Michigan to do some painting. I received a phone call from [redacted] that our home was full of gas fumes. [redacted] said he turned off all gas valves, opened the doors then called me from his cell phone outside. I called 911 as this was the day th Grid was out. The Hampton Police and Fire Departments came out, they also called Consumers Energy people as I could not get through. I was home for lunch at 11:30 AM, everything was fine then, no gas. The Fireman stated the gas line to the dryer was cracked. There was 18% saturation in the basement 4% upstairs. Consumers Energy removed the cracked gas line and put on a cap. The Gas line was only 4 to 5 years old.

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The next day we went to Hampton Police with the gas line and also called the FBI, who stated the cracks were made deliberately. *Exhibit 7*

On August 27, 2003 a "Unity Picnic was held at Birney Park, this is Public Property and paid by our tax dollars. The YWCA of Bay County with [redacted]

[redacted] of Temple Israel Jew Synagog of Bay City, Bay City Central High School quartet, the Anti Defamation League, [redacted] Stock Pot restaurant, American Speedy Print of Saginaw, Michigan, Sequin Lumber [redacted] McDonalds restaurants. All of the above slandered us and violated our Civil Rights. *Exhibit 8.*

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Things remained quiet for a while until we were slandered again by the Bay City Times. On December 3, 2003, with the lies of [redacted] and the Bay City Times. Why would the law enforcement officials meet at the jew synagog on Center Avenue, in Bay City? Why would Chief Runde say the gas pipes on the outside of our home were old and were sabotaged, when he knew it was the dryer gas line in our basement? When he was there and so were the FBI. See *Exhibit 9.*

On April 13, 2004 [redacted] from the Detroit Free Press wrote a slanderous article of lies against us. See *Exhibit 10.*

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Who are the HATE MONGERS? Who are making the threats? Who came into our home and sabotaged the gas line on our dryer? Who sent the Hate Mail? Who arsoned our business? What were we doing? Having Bible Studies twice a month on PRIVATE PROPERTY and bothering no one. You be the judge.

We have been harrassed by channel 5, fox 66 along with the newspapers, who printed articles in the paper and videos on TV of lies which fueled the Nuts in the area until on June 21, 2004 our business was arsoned.

On June 21, 2004 about 2 am a call went into 911 that our business was on fire. We found out about 3:30am when the Hampton Police rang our doorbell. The FBI, BATF, [redacted] State Fire Marshall [redacted] were already there. See *exhibit 10.*

How did Channel 5 get there before the rest of the media and set up across from our store when no one else could?

June 22, 2004 Bay City Times fire followup *Exhibit 12.*

On June 27, 2004, we were slandered again in the Bay City Times by Editor [redacted] in his editorial. See *Exhibit 13.*

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On September 13, 2004 the Bay City Times and [redacted] again slandered us in another article. See *Exhibit 14.*

Fire Marshall [redacted] called on December 17, 2004 that he had a meeting with [redacted] Assistant US Attorney [redacted] Bay County Prosecutor. On this date all of our file was turned over to [redacted] Bay County Prosecutor. [redacted] asked us to give him time to go over the 700 pages of documentation and 5 or 6 videos. [redacted] said his investigation was done and released.

ased our arsoned building as a crime scene. He also stated we could now do anything with the building we wanted to. [redacted] also said the BATF would be done with our income tax records by the middle of January 2005. We picked them up at the Bay City State Police Post in the middle of January 2005.

The first part of February 2005 we went to see [redacted] the Bay County Prosecutor. We wanted to find out what was going on in our case. [redacted] told us he had not received our file but thought he would be soon. [redacted] said they arrested someone for threats and released him as he thought they were so minor. There was a young black lady sitting in as a witness. [redacted] started asking us questions trying to shift all of the blame of the fire on us. He read from an article in a book he pulled a stack of papers eight to ten inches high. He started asking questions regarding James Wickstrom and his internet. Didn't you know what was on his internet? Didn't you know what he stands for? Didn't you know what he taught? We said no we did not have a computer and only BIBLE SYUDY was going on at our meetings. All of our studies were video taped. We explained about the Christian Flag and explaining about the Twelve Tribes of Jacob Israel. He said Jim Wickstrom was a Viet Nam Protestor. Jim Wickstrom was actually in Viet Nam in Special Forces. This is where he met Commander [redacted] We also tried to explain the word Niger, which means black or a black man or woman. Someone added another "g" to make it a slang word. Just like we are white caucasians. This is where [redacted] stood up, face very red, leaned over his desk and said "You don't expect me to believe all this HORSE SHIT do you????"

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I, LeRoy, "said you can believe what you want. They can print anything in a book or in a paper they want. It still doesn't make it true. We have the truth and the proof." In our opinion he knew he had lost control and also his objectivity. We stood up and started putting on our coats. He helped LeRoy with his as he is recovering from a stroke, we left.

Prosecutors are supposed to go by the facts and the law; to be impartial and not biased. He showed us his prejudice. We know he lied about when he received our file as [redacted] told us he gave it to him (proscutor) in December, Six weeks earlier.

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We know who the arsonist is and that he has been arrested. We also know the same materials were found outside our store and a house on Center Avenue in Bay City. The same materials were also found in the home of the arsonist, who was arrested.

Can you explain to us why he has been charged with the arson on Center Avenue, Bay City, Michigan and not charged with the arson at 644 W. Center Rd, Essexville, Michigan? The same materials were the same at all three places. It sounds to us like this whole deal is one great big cover up. In our opinion this prosecutor should Recuse himself from this case, if he refuses he then should be fired.

In one of the exhibits you will find that I, LeRoy R Marquiss ran for office in Hampton Township on the Republican ticket on two

different occasions. I pulled more votes than any Republican ever did in this strong Democrat area.

There has been another arson in this area where two people were shot in their beds, there house was then arsoned. We have strong beliefs and deep feelings that this is also connected.

We feel this case has not been investigated as it should have been. We were told by law enforcement officials in our area that this case should be reopened and turned over to the FBI.

We pray you will make the decision to reopen this case.

Respectfully,

LeRoy R. Marquiss

LeRoy R. Marquiss

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**METRO
EDITION**

50 cents

Detroit Free Press

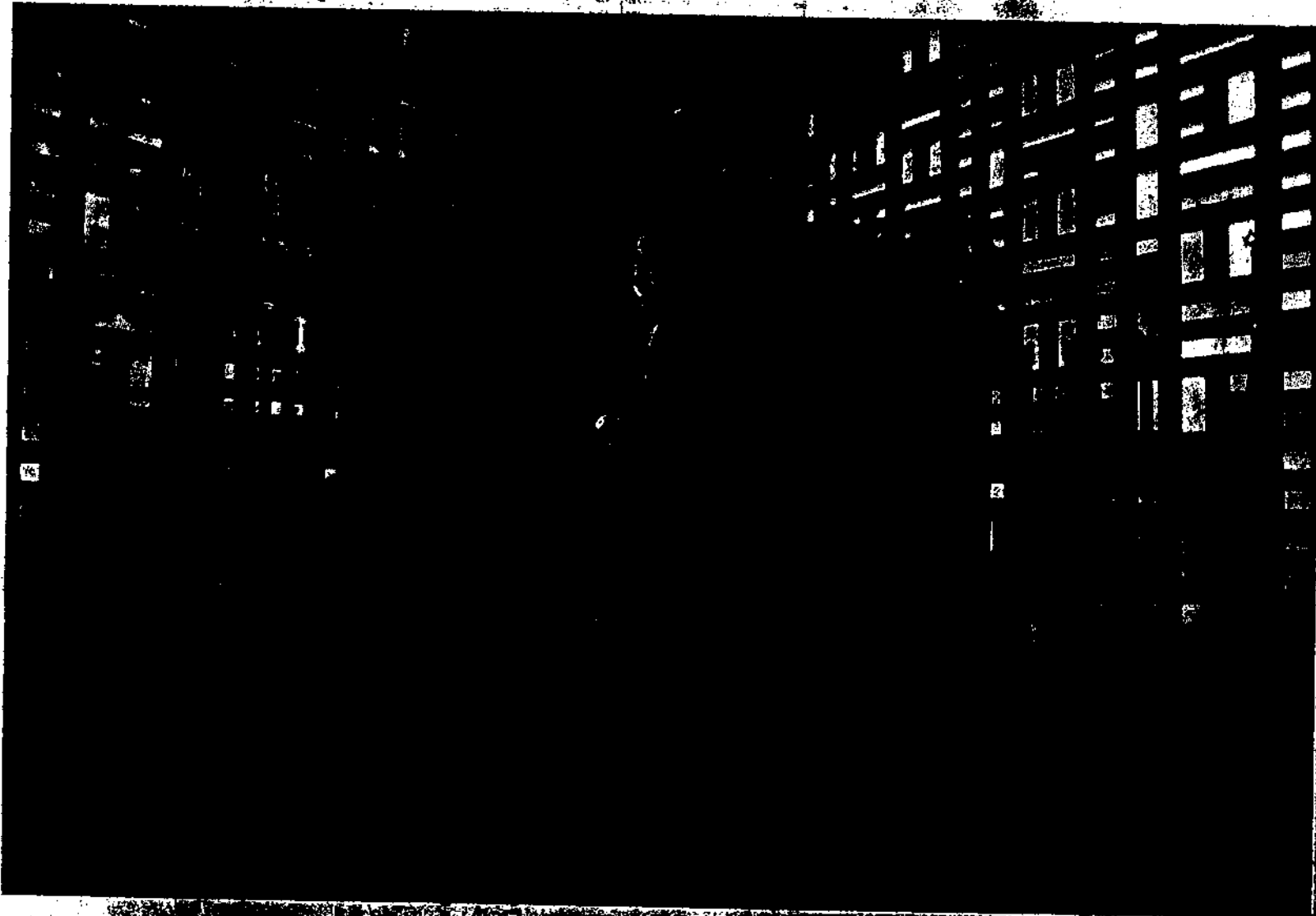
Monday April 12, 2004

www.freep.com

Press

Exhibit 10

QUIET FEAR AROUND BAY CITY



Temple Israel Center's Daniel Gale stands in the synagogue's sanctuary on March 11. Gale is concerned about the presence of John Wickstrom, who is spreading his hatred of Jews to people in the region of Bay City, Essexville and Hampton Town.

Fa re ca ce

*Marine
U.S. ch
down*

BY MATTHEW
TREE PRESS

BAGHDAD
cease-fire
sieged city
pulling in
between
of Jews
of Jews

Anti-Semitic preacher gets an audience — and concern

"I tell you, there is no religion left that has a thread or a morsel of truth in it," James Wickstrom said at a rally in Pennsylvania. He preaches regularly from a furniture store in Hampton Township.



James Wickstrom Web site photo

By MARSHA LOW
FREE PRESS STAFF WRITER

A feisty Jewish woman sat inside Bay City's Temple Israel, talking about the hate in the quiet, quaint town.

Samantha Harrison-Stand talked about her fear caused by a man she has never seen or spoken to. He's a man she's been forced to know because he preaches to dozens of people regularly at a furniture store just down the road about hunting and killing Jews.

The words of James Wickstrom, she said, are horrifying.

"It's not Mr. Wickstrom that really frightens me. It's the peo-

ple who listen to him," Harrison-Stand, the synagogue's executive director, said last month. "The people who will go to the movie theater, see 'The Passion of the Christ,' and just crack and go out and do something crazy. That's what I'm afraid of."

Temple Israel Cantor Daniel Gale is also concerned. He notes that the region of Bay City, Essexville and Hampton Township — where Wickstrom does most of his preaching — is home to an estimated 200 Jewish families.

"Certainly, we feel there is a lot to respond to," Gale said of Wickstrom's teachings. "But we

Please see PREACHER, Page 7A

ELECTION 2004

Packed pews can tip party scales

ANALYSIS

By STEVEN THOMMA
FREE PRESS WASHINGTON STAFF

WASHINGTON — Across the country this past weekend, tens of millions of Americans signaled how they'll vote for president this fall.

Religious attendance predicts voting preference

They did it not by tuning in to campaign commercials, contributing to a candidate or registering at a polling place. Rather, they made their political statement by either attending religious services or not.

► Primer: Female president? 4

The religion gap is fast becoming an indicator of the country's political divisions. Those who regularly attend religious services vote Republican by a

margin; those who don't vote Democratic by the same margin.

This disparity helps explain why the country is so divided politically. Born in the culture wars of the 1960s — over abortion, prayer in public schools and women's rights — and deepened

Please see VOTING, Page 7A

CAMPAIGN CASH

It's on the Web: Who gave what to whom

By JULIE HINDS
FREE PRESS STAFF WRITER

tors who live nearby.

Or you can type in a first and last name

PREACHER | Anti-Semitic message

From Page 1A

have chosen not to instigate, not to provoke, but to lay low."

This is a story about disquieted lives. It's about a community working to make its mark as a picturesque vacation spot but instead having to battle the presence of hatred. It's about residents living a small-town existence, forced suddenly to question whether their neighbors are bigots. And it's about Wickstrom, at the center of it all.

Wickstrom, 61, is among the nation's most notorious leaders of an ultraright ministry that mixes bigotry with the Bible and anti-government rhetoric with the suffering of the small businessman.

Word of Wickstrom's presence in the region of Bay City, Hampton Township and Essexville was met last spring with shock and concern.

Hundreds of residents rallied, holding an antihate forum, teaching their children tolerance and acceptance, informing themselves about Wickstrom and his beliefs.

The attention was so intense, Wickstrom left for Tennessee a few months later — only to return in December, forcing residents to bear his presence once more.

Wickstrom did not respond to requests by the Free Press for an interview. But what he holds true, the message that he spreads nationwide, has a region unnerved.

"I tell you, there is no religion left that has a thread or a morsel of truth in it," Wickstrom said at a 2002 rally of the Arvan Nations in Pennsylvania. And he said it from the heart of that damn Jew.

The followers

Among Wickstrom's most ardent followers are Mary and LeRoy Marquiss.

Michigan driving records list the Marquiss' address as Wickstrom's own.

It's from the plaid couches of the Marquiss' Hampton Township furniture store, Wickstrom holds Bible study meetings.

Believers come from all points of the state to hear Wickstrom preach. Police said that regular meetings attract nearly 25 listeners; on Christmas and Easter, up to 200 will show.

Wickstrom calls himself a minister, and his religion is Christian Identity. Its followers believe they are the true Israelites and that present-day Jews are impostors, the spawn of Eve and Satan. Identity

followers are waiting for Yahweh's (God's) call to take up their swords, kill Jews and minorities and reclaim the promised land, which they believe is America.

Wickstrom is also linked to Posse Comitatus, an antigovernment, antitax movement that recognizes the county sheriff as the highest form of law enforcement. Posse followers denounce state and federal authority.

"They are fanatics," said Joe Roy, director of the Southern Poverty Law Center's Intelligence Project. The Alabama-based nonprofit, public-interest law firm tracks extremist groups and said Wickstrom began preaching at the furniture store in 2001.

"They are angry, frustrated and afraid," Roy said. "They are looking for someone to blame for losing their jobs, their wives and for their lives being so out of control."

Last year, meetings were held twice a month on Sundays in the furniture store. Recently, Wickstrom has been keeping an irregular schedule, police said.

The FBI would not confirm or deny that it is investigating Wickstrom.

But Hampton Township police — whose station is 100 yards away from the furniture store — peer out their windows to see what is happening down the road.

"He's been keeping a low profile," said Hampton Township Police Chief Gerry Runda. "What he's advocating is not good, but right now he's not creating any problems for anyone."

Those who track hate crimes said Wickstrom is cunning and will not break the law.

"He is a smart man, and he knows how to keep his head down," said Rick Eaton, senior researcher at the Los Angeles-based Simon Wiesenthal Center, which tracks hate crimes.

Mary Marquiss declined requests for an interview with the Free Press, saying that what happens inside her store is not anyone's business and that the media "tells only lies."

But in a June 1, 2003, report by the Bay City Times, Mary Marquiss said she believes in killing Jews "when our heavenly father says it's time to wage war."

Neighbors and nearby business owners said they are largely unaware of what the Marquisses are allowing in their home.

"I don't appreciate anyone



A sign welcomes visitors to Essexville, a little community east of Bay City, where Wickstrom delivered a message of hatred for Jews while preaching in the region of Essexville.

preaching hate, but they've never led me to believe they hurt anyone," said Jeff Idalski, owner of Shirts, Mugs, More and a neighbor of the Marquisses.

But in Hampton Township, Wickstrom's presence was a major concern. "We've had a lot of people who have come to the store and said they were scared," said a neighbor who asked not to be named.

Wickstrom's back ground was not clear, but he was said at the Pennsylvania rally.

Wickstrom's back ground was not clear, but he was said at the Pennsylvania rally.

In 1966, the 23-year-old Wickstrom protested U.S. involvement in Vietnam, calling it a war fought for "Jew bankers," according to the Southern Poverty Law Center.

On his Web site, Wickstrom explained: "When I went back and looked at history, the Rockefellers, Armand Hammer and a handful of others of the Jewish race had their hands in the subversion of this country. ... They even created groups to attack anyone who questioned their rule." Wickstrom said the law bolstered

Wickstrom's credibility with followers.

In 1983, Wickstrom was indicted for forming his own militia, the Arvan Nations. He was charged with kidnapping, judge over a 1983 trial and a 1984 trial. He ultimately was acquitted.

In 1987, Wickstrom was charged with preaching in the country preaching half of the Identity movement.

Wickstrom was charged with preaching in the country preaching half of the Identity movement.

Wickstrom was charged with preaching in the country preaching half of the Identity movement.

It is unclear exactly how many followers Wickstrom and Identity ministries have in the country. But officials at the Southern Poverty Law Center said they believe their numbers are growing slightly. In 2002, the center reported active Identity movements in the United States. By 2003, the

Detroit Free Press Monday April 12, 2004 ic message brings fear



ROMAIN BLANQUART/Detroit Free Press

visitors to Essexville, a little community east of Bay City. James Wickstrom spreads his red for Jews while preaching in the region of Essexville, Bay City and Hampton Township.

but they've never
ve they hate any-
Idalski, owner of
More and a neigh-
quisses.
quisses are Wick-
ers. And his mes-
ia Internet radio
tionwide, is clear.
to me, I'd love to
grave dug up and
nes," Wickstrom
sylvania rally.

background
was raised in the
eninsula town of
istine and largely
and on the edge of

23-year-old Wick-
d U.S. involvement
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ers," according to
verty Law Center.
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ory, the Rockefel-
Hammer and a
ers of the Jewish
hands in the sub-
country. They
groups to attack
questioned their
e Anti-Defamation
the law bolstered

Wickstrom's credibility with fol-
lowers.

In 1983, Wickstrom was arrest-
ed for forming his own Wisconsin
township called Tigerton Dells.
Wickstrom acted as clerk and
judge over about 30 mobile homes
and a bar until federal officials
razed his town.

He ultimately served 18 months
in prison.

By 1987, Wickstrom was travel-
ing the country preaching on be-
half of the Identity movement. He
also began attending annual meet-
ings of the Aryan Nations, a white
supremacist group with followers
nationwide.

Federal officials alleged that it
was with his Aryan Nations broth-
ers that he came up with a scheme
to pass \$100,000 in counterfeit
bills to build a paramilitary group.
The case ended in a mistrial in
1988, but at a second trial in 1990,
he was convicted and sentenced
to 38 months in a federal prison.

It is unclear exactly how many
followers Wickstrom and other
Identity ministries have across
the country. But officials at the
Southern Poverty Law Center
said they believe their numbers
are growing slightly.

In 2002, the center tracked
active Identity movements in the
United States. By 2003, that num-

ber grew to 31. Identity Web sites
shrank from 32 in 2002 to 29 in
2003.

The center cautioned that it is
difficult to know how many fol-
lowers the movement has because it
does not track members and often
operates in secret.

Wickstrom has been arrested at
home at least 10 times, according
to the 2000 Census. People farm
for a living and run small busi-
nesses. Many more work at the
Dow Chemical plant in nearby
Midland and at the GM Power-

train plant and the Big Chief
sugar factory, both in Bay City.

Last year, the Rev. Kim Lewis
opened the First Baptist Church
of Bay City to hundreds of resi-
dents who gathered to learn about
and rally against Wickstrom. Re-
cently, he explained that Wick-
strom is not a preacher but a liar.

"What he's done is create an
undertow of doubt in our commu-
nity," Lewis said. "People are
looking at their neighbors asking
'Is he a follower? Is she a follow-
er?'"

"He is setting out to fool people
with lies, and I hope he fails no-
toriously. But in my heart, I know
that he won't fail completely."

Contact MARSHA LOW at 248-357-
3299 or low@freepress.com.

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Procedure!"**

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Date Received Various datesFrom SSA

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to Rule 6 (e), Federal Rules of Criminal Procedure☐ Yes ☒ No

Title:

JAMES WICKSTROM

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview ofe-mails between James
Wickstrom AND SSA b6
b7C
b7E

Universal Case File Number

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

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From _____

(Name of Contributor)

b3

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b6

b7C

b7E

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Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ NoTitle: James P Wickstrom

Reference: _____

(Communication Enclosing Material)

Description:

☒ Original notes re interview ofKeith KallstromLevy Margolis

b6

b7C

Universal Case File Number

Field Office Acquiring Evidence

Serial # of Originating Document

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From

(Name of Contributor)

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By

To Be Returned

☐

Yes

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No

Receipt Given

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No

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Federal Rules of Criminal Procedure

☐

Yes

☒

No

Federal Taxpayer Information (FTI)

☐

Yes

☒

No

Title:

James P. Wickstrom

Reference:

(Communication Enclosing Material)

Description:

☐

Original notes re interview of

E-Mails from James Wickstrom

[REDACTED] (DE) (FBI)

From: [REDACTED] (DE) (FBI)

Sent: Friday, March 18, 2005 2:36 PM

To: [REDACTED] (DE) (FBI)

Cc: [REDACTED] (DE) (FBI)

Subject: Wickstrom e-mails

Contacts: [REDACTED]

~~SENSITIVE BUT UNCLASSIFIED~~
RECORD [REDACTED]

b3
b6
b7C
b7E

[REDACTED]

Attached are the latest e-mails from Jim Wickstrom.

[REDACTED]

~~SENSITIVE BUT UNCLASSIFIED~~

From: <JamesLonestar@aol.com>
To: <JamesLonestar@aol.com>
Cc: [REDACTED]
Sent: Friday, March 18, 2005 3:47 AM
Subject: Exposing Child Sex Slave Rings, Some To Leading Politicians

b6
b7C

In a message dated 03/17/2005 9:58:37 PM Eastern Standard Time, [REDACTED] writes:

Elite Prostitution and Pedophile Rings

[REDACTED] is a retired New York City Detective. He investigated numerous cases of child sex slave rings which in many cases led right up to leading political figures [REDACTED] rides shotgun' to cover the rest of the news.

b6
b7C

<http://www.prisonplanet.tv/audio/180305> [REDACTED]

3/21/2005

From: <JamesLonestar@aol.com>
To: [REDACTED]
Sent: Friday, March 18, 2005 3:55 AM
Subject: Interesting accounts of the event-- URGENT VIEW

b6
b7C

In a message dated 03/17/2005 8:51:14 PM Eastern Standard Time, [REDACTED] writes:

This is VERY interesting... Can you explain?

This one will make you think.

go on this website and watch this film...do it quickly as it has been
pulled off several websites already -
and YOU'LL SEE WHY!

<http://www.freedomunderground.org/memoryhole/pentagon.php#Main>

3/21/2005

[REDACTED] (DE) (FBI)

From: [REDACTED] (DE) (FBI)

Sent: Tuesday, March 15, 2005 4:21 PM

To: [REDACTED] (DE) (FBI)

Cc: [REDACTED] (DE) (FBI)

Subject: e-mails from Wickstrom

Contacts: [REDACTED]

b3
b6
b7C
b7E

~~SENSITIVE BUT UNCLASSIFIED~~
RECORD [REDACTED]

[REDACTED]

Attached are the two latest e-mails from Jim Wickstrom. One is just a link to a web site so may not come up.

[REDACTED]

~~SENSITIVE BUT UNCLASSIFIED~~

From: <jamesl.onestar@aol.com>
To: [REDACTED]
Sent: Saturday, March 12, 2005 7:33 PM
Subject: Homosexuals Control Bush White House - Russian Paper

b6
b7C

In a message dated 03/12/2005 2:14:21 PM Eastern Standard Time, [REDACTED] writes:

Homosexuals Control Bush White House - Russian Paper

By Dimitri Sokolov
Moscow Gazette
3-7-5

The now-notorious Gannon, a well-known American homosexual pornographer and also a close worker with the Republicans in the White House, is revealing everything about the powerful ring of homosexuals that now are controlling the President Bush. Gannon, made many secret tape recordings while he was a "front" reporter for the right-wing Republicans at the White House. These tapes, which clearly show the influence of powerful perverts inside the most advanced of the American political circles, were made secretly by Gannon over a two year period. With the assistance of a literary agent, Gannon has offered these most revealing and very private conversations, to a Russian publishing company's offices in Malaysia and it is confidentially stated that a very dynamic and revealing book will be produced in the coming future! Gannon claims intimate connections with not only Mr. Bush himself but also with top leaders in the Republican party and most especially acting as a connection with the very powerful and controlling American Christian militant organizations. He claims that several very famous Christian leaders are also homosexual and that these work together with others in high political circles! Our reporter advises us that both Russian and English language editions of this book will be printed and this promises to be the important study of the true and inner workings of the leadership of the American

3/16/2005

government!

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Title:

James P. Wickstrom

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Description: ☐ Original notes re interview of

NCIC Printouts

Q MIFBIDE00.47:11.13:YCM621.55 [REDACTED] 56: [REDACTED] /FBI.

A LEIN 51921 88 05/31/05 0918 FBID.

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FOR [REDACTED] FBI

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Q MIFBIDE00.47:11.13:ABZ1922.55 [REDACTED] 56: [REDACTED] /FBI.

A LEIN 51922 89 05/31/05 0918 FBID.

MIFBIDE00

NIL LEIN FILE: ABZ1922

FOR [REDACTED] FBI

OPR [REDACTED]

FORWARDED TO SOS.

Q MIFBIDE00.47:11.13:QBM622.55 [REDACTED] 56: [REDACTED] /FBI.

A SOS 51921 90 05/31/05 0918 FBID.

MIFBIDE00

11: YCM621.

FOR [REDACTED] FBI

OPR [REDACTED]

TITLE INFORMATION:

1998 CADILLAC 1G6KD54Y9WU723571 37 FOUR DOOR TRANSFER

10/27/2003 254P2970437 DEVILLE 100589 A

b6
b7C

JAMES PAUL WICKSTROM
1245 W HAMPTON RD
ESSEXVILLE 48732-9703

ADDRESS FROM DRIVER LICENSE

NO SECURED INTEREST ON RECORD

REGISTRATION INFORMATION:

YCM621

10/07/2005

MI SOS

PC-RENEWAL

W-236-367-676-772

Q MIFBIDE00.47:11.13:WJR398.55:SPRINKLES.56 [REDACTED] FBI.

A SOS 51922 91 05/31/05 0918 FBID.

MIFBIDE00

11: ABZ1922

FOR [REDACTED] FBI

OPR [REDACTED]

NO RECORD ON COMPUTER

MI SOS

b6
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Q MIFBIDE00.47:11.13:3DCF98.55 [REDACTED] 56: [REDACTED] /FBI.

A LEIN 51925 92 05/31/05 0918 FBID.

MIFBIDE00

NIL LEIN FILE: QBM622

FOR [REDACTED] FBI

OPR [REDACTED]

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Grand Jury Material - Disseminate Only Pursuant
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☐ Yes ☒ No

Title:

James Wickstrom

DT

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

e-mails from James Wickstrom

C 3/15/05 &

6/9/05

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b7E

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☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

James P. Wickstrom

Reference:

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Description:

☒ Original notes re interview ofb6
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James P. Wickstrom

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☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

James Wickstrom

Reference:

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Description:

☒ Original notes re interview of

Matousek, George

Universal Case File Number

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Federal Rules of Criminal Procedure

☐

Yes

☒

No

Federal Taxpayer Information (FTI)

☐

Yes

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No

Title:

James P. Wickstrom

Reference:

(Communication Enclosing Material)

Description:

☐

Original notes re interview of

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Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

James P. Wickstrom

Reference:

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Description: ☒ Original notes re interview of

James P. Wickstrom

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Federal Rules of Criminal Procedure

☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

JAMES P. Wickstrom

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

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File #

[Redacted]

5-5-15

(DIO)

To: NCIC, Detroit.

From: SA

[Redacted]

BCRA

fax
phone

[Redacted]

b3
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Please run a cch on the following and

[Redacted]

b7E

James P. Wickstrom

DOB 10-7-42

Thank you

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☒ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

James P. Wickstrom

Reference:

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Federal Rules of Criminal Procedure

☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

James P. Wickstrom

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

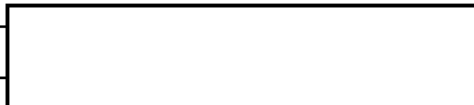
NCIC Printout



6-2-05

To: NCIC Detroit

From: SA



BCRA

b3
b6
b7C
b7E

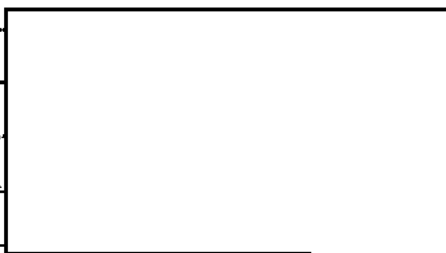
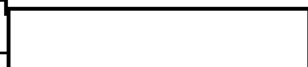
Subject: Attempt to obtain DOB/OPS

I am attempting to obtain the exact
DOB for the following person. Thanks.

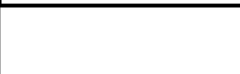
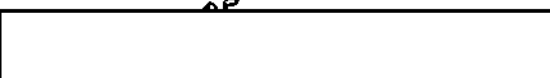
Name:

Approx age:

Address:

b6
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MI



MI

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Serial # of Originating Document _____

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By SA

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Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ NoTitle: JAMES P. WICKSTROM;Reference: FD-302

(Communication Enclosing Material)

Description: ☒ Original notes re interview ofLEROY MARQUIS DOB 5/17/32

b6

b7C

Universal Case File Number

Field Office Acquiring Evidence

DETROIT / BCRA

Serial # of Originating Document

Date Received 10/6/2005

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Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title: JAMES P. WICKSTROM;

Reference FD-302

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

KEITH EUGENE KALLSTROM, DOB 10/30/49

Universal Case File Number

Field Office Acquiring Evidence

DETROIT / BCRA

Serial # of Originating Document

Date Received 10/6/2005

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(City and State)

By SA

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b7ETo Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: JAMES P. WICKSTROM;

Reference: FD-302

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Description: ☒ Original notes re interview ofb6
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b7D

Universal Case File Number Field Office Acquiring Evidence DE | BCRA

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By S/A

(Name of Special Agent)

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b7E

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to Rule 6 (e), Federal Rules of Criminal Procedure☐ Yes ☒ NoTitle: JAMES P. WICKSTROM;Reference: FD-302

(Communication Enclosing Material)

Description: ☐ Original notes re interview ofNOTES FROMFISHER

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10 / 03 / 2005

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b7C

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BAY COUNTY S.O.

(Address of Contributor)

(City and State)

By

SA

To Be Returned

☐ Yes☒ No

Receipt Given

☐ Yes☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title: JAMES P. WICKSTROM;

Reference

EC

(Communication Enclosing Material)

Description:

☐

Original notes re interview of

LETTERS WRITTEN BY

b6

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Serial # of Originating Document

Date Received

10/20/05

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(Address of Contributor)

(City and State)

By

SA

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Federal Rules of Criminal Procedure☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title: JAMES P. WICKSTROM;

Reference

FD-302

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

b6

b7C

Universal Case File Number

Field Office Acquiring Evidence

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Serial # of Originating Document

Date Received 10/14/2005

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(City and State)

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Federal Rules of Criminal Procedure☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: JAMES P. WICKSTROM

Reference: FD-302

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6

b7C

b7D

Universal Case File Number

B

Field Office Acquiring Evidence

DE / BCRA

Serial # of Originating Document

Date Received

12/30/2005

From SELF

(Name of Contributor)

b3

b6

(Address of Contributor)

b7C

b7E

By SA

e)

(Name of Special Agent)

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure☐ Yes ☒ No

Title: JAMES P. WICKSTROM;

Reference: FD-302

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

JAMES P. WICKSTROM

Universal Case File Number Field Office Acquiring Evidence DE/BCPA

Serial # of Originating Document _____

Date Received 04/07/2006From SELF

(Name of Contributor)

(Address of Contributor)

By SA

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

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Receipt Given ☐ Yes ☒ No

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Grand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure☐ Yes ☒ NoTitle: JAMES P. WICKSTROM;Reference: FD-302

(Communication Enclosing Material)

Description: ☒ Original notes re interview ofJAMES P. WICKSTROM

problems: He had tens of thousands of dollars strapped to his body, cash that he and family members had skimmed from their thriving electronics chain. Even more cash was stuffed in his luggage. Eddie's original plan was to cheat the tax man. But after skimming millions of dollars, he and family members thought of a better use for the hidden loot: It would be funneled back to Crazy Eddie's disguised as revenue. This trick helped boost the stock price in their IPO, which eventually led to a financial statement fraud of more than \$100 million.

Placement. When Antar arrived in Tel Aviv, he immediately went to his luxury hotel. A bellman deposited his heavy bags in the room. Of course, Antar never took his eyes off the man carrying the treasure. Once alone, he locked the door and divided the neatly wrapped bills into stacks small enough to fit inside his briefcase. Then, one briefcase at a time, he hauled the loot to

an Israeli bank for deposit. In less than a day, Eddie traded the batches of bulky currency for a dozen deposit slips.

The process of depositing the laundered money in banks is called placement and can be accomplished in several ways. The simplest method is to add the currency to the revenues of a cash-intensive business. But another way is to move the currency offshore, as in Antar's case. Although some nations and islands have reputations as havens, having money in nearly any foreign country greatly complicates tracing it. And that's exactly what the money launderer wants. Other popular hiding methods include breaking the money into smaller quantities in order to evade U.S. banking requirements that require currency transactions over \$10,000 be reported to the Treasury Department. The smaller sums then can be deposited in a variety of banks; this is known as smurfing.

Currency can be used to purchase cashier's checks and money orders that can be deposited into other institutions. A sophisticated laundering operation sometimes involves hundreds of banks. CPAs should be alert to businesses that have a questionable rationale for using multiple bank accounts.

Layering. Once Antar's Israeli bank balance was swollen with cash, he came up with a way to dodge the scrutiny of Israeli officials should they inquire on their own or on behalf of American investigators. The money was wire transferred to a bank in Panama, a country then known for its secrecy laws.

From there Antar could transfer the money by wire or by check to any bank of his choosing in the world. The more transfers he made, the more layers he put between himself and the original source of the illicit funds—hence the term layering. A sophisticated laundering operation could have hundreds of layers.

Integration. Eddie Antar eventually wired more than \$8 million to Panama from his Israeli bank. He then gradually transferred the funds to the accounts of Crazy Eddie's Inc., where they were mixed with legitimate sales. This is the process of integration, where ill-gotten

Noncooperating Countries and Territories

Money can be laundered in any country, including the United States. Most of the well-known Caribbean "money-laundering havens" now cooperate with international authorities. The Financial Action Task Force on Money Laundering keeps a list of noncooperative countries and territories. As of March 2003, the list included

Cook Islands
Egypt
Guatemala
Indonesia
Myanmar
Nauru
Nigeria
Philippines
St. Vincent and the Grenadines
Ukraine

Source: www.fatf-gafi.org.

gain is returned to the economy disguised as legitimate income.

When Antar returned the money as sales to Crazy Eddie's, the \$8 million of skimmed money boosted the stock price and created more than \$40 million in added equity for the Antar clan. Antar later cashed out his shares and left the United States with more than \$30 million. Authorities finally caught up with the international fugitive and returned him to the United States, where he served eight years in prison.

Money laundering is a serious and growing problem, despite government efforts to control it. Preventing and detecting crime therefore requires efforts of both the public and private sectors. CPAs can be a major deterrent to the serious and growing problem of money laundering by recognizing its earmarks. ■

JOSEPH T. WELLS, CPA, CFE, is founder and chairman of the Association of Certified Fraud Examiners and professor of fraud examination at the University of Texas at Austin. Mr. Wells won the Lawler Award for the best *JafA* article in 2000 and 2002 and has been inducted into the *Journal of Accountancy* Hall of Fame. His e-mail address is joe@cfe.net.

Currency Reporting Requirements

The Bank Secrecy Act requires entities to maintain certain records, including currency transactions (deposits or withdrawals) of \$10,000 or more. In those cases, the entity must file with the Treasury Department a currency transaction report (CTR), IRS form 4789, or other appropriate forms (31 USC sections 1829b, 1951-59 and 5311-30).

Among other items, a CTR discloses the names of persons conducting the transaction, address and identifying information on the customer, and the name of the financial institution. For reporting purposes the following are considered financial institutions.

- Banks.
- Securities brokerages.
- Currency exchange houses.
- Insurance and loan companies.
- Travel agencies.
- Issuers of cashier's checks or money orders.
- Auto, boat and airplane dealers.
- Casinos.
- Real estate companies.

Source: *Fraud Examiners Manual, Third Edition*, Association of Certified Fraud Examiners, www.cfenet.com, 1999.

(File No.)

Title:

[illegible]

Universal Case File Number Field Office Acquiring Evidence DE/BCRASerial # of Originating Document Date Received 04/03/2006From SELF

(Name of Contributor)

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By SA

(Name of Special Agent)

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To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure☐ Yes ☒ NoTitle: JAMES P. WICKSTROMReference: FD-302

(Communication Enclosing Material)

Description: ☒ Original notes re interview ofJAMES P. WICKSTROM

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

WICKSTROM, JAMES
[REDACTED]

Date Property Acquired: 10/06/2005
Source from which Property Acquired: DET. [REDACTED] BCSO

b6
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Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property:
1B 1

Date Entered

PIECE OF WHITE BATHROOM TISSUE WRAPPER WITH NOTE WRITTEN ON
OTHER SIDE, SIGNED BY KEITH KALLSTROM

Barcode: E03838987 Location:

11/14/2005

Case Number: [REDACTED]
Owning Office: DETROIT

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Supervisor [REDACTED]
[REDACTED]

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

WICKSTROM, JAMES

b6
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Date Property Acquired: Source from which Property Acquired:

10/14/2005

Anticipated Disposition: Acquired By:

Case Agent:

Description of Property:

Date Entered

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Barcode: E03838988

Location:

11/14/2005

Case Number:
Owning Office: DETROIT

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Supervisor

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FD-192A

ICMIPR01
Page 1

Title and Character of Case:

WICKSTROM, JAMES
[REDACTED]

Date Property Acquired: Source from which Property Acquired:

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11/16/2005
[REDACTED]

Anticipated Disposition: Acquired By:

Case Agent:

Description of Property:

Date Entered

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Barcode: E03915559

Location:

11/18/2005

Case Number: [REDACTED]
Owning Office: DETROIT

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Supervisor [REDACTED]
[REDACTED]

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FD-192A

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Page 1

Title and Character of Case:

WICKSTROM, JAMES

Date Property Acquired: Source from which Property Acquired:

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11/16/2005

Anticipated Disposition: Acquired By:

Case Agent:

Description of Property:

Date Entered

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Barcode: E03915560

Location:

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Case Number:
Owning Office: DETROIT

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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Page 8 ~ Duplicate;

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FBIOM FBIPG FBISD FBISU FBISF FBISC FBISI

DE FBIPH #0005 2372109

ZNR UUUUU

P 252024Z AUG 95

FM FBI PHILADELPHIA [REDACTED] (WRA) ~~(R)~~

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TO DIRECTOR FBI/PRIORITY/

FBI ALBUQUERQUE/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI CP OKLAHOMA/PRIORITY/

FBI DENVER/PRIORITY/

FBI DETROIT/PRIORITY/

FBI INDIANAPOLIS/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI KINGMAN/PRIORITY/

FBI KNOXVILLE/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI LOUISVILLE/PRIORITY/

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SERIALIZED
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FBI - ALBUQUERQUE [REDACTED]

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FBI OKLAHOMA CITY/PRIORITY/

FBI OMAHA/PRIORITY/

FBI PITTSBURGH/PRIORITY/

FBI SAN DIEGO/PRIORITY/

FBI SALT LAKE CITY/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

FBI SACRAMENTO/PRIORITY/

FBI SPRINGFIELD/PRIORITY/

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UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3620:4288//

PASS: CP OKLAHOMA; ATTENTION SA [REDACTED]

[REDACTED]

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SUBJECT: ✓ OKBOMB; MAJOR CASE 117; EID; OO:OK.

ARMED AND DANGEROUS.

REFERENCE COMMAND POST (CP) OKLAHOMA TELETYPE TO

DIRECTOR, ET AL, DATED AUGUST 21, 1995, [REDACTED]

[REDACTED] AND CINCINNATI TELETYPE TO DIRECTOR, ET AL, DATED

PAGE THREE DE FBIPH 0005 UNCLAS

AUGUST 11, 1995, captioned "ARYAN NATIONS (AN); CHURCH OF
JESUS CHRIST, HAYDEN LAKE, IDAHO; [REDACTED] OO:SALT LAKE CITY

b7E

[REDACTED]
FOR INFORMATION OF RECEIVING OFFICES NOT IN POSSESSION OF
REFERENCED TELETYPES:

COOPERATING WITNESS, CONFIDENTIAL INFORMANT (CI) [REDACTED]

[REDACTED]
[REDACTED] AMONG OTHER THINGS,

CW IDENTIFIED [REDACTED]
[REDACTED]

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[REDACTED]
[REDACTED] CW

ASSESSED THAT [REDACTED]
[REDACTED]

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[REDACTED] THESE COMMENTS WERE INTERPRETED BY CW TO MEAN

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b6
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b6
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SPECIFICALLY MENTIONED

WICKSTROME (PH)

(CW

WICKSTROME (PH)

(BELIEVED BY CW TO BE

[REDACTED] WICKSTROME

(PH) [REDACTED]

[REDACTED] CW HAD NO FURTHER DETAILS

[REDACTED] WICKSTROME (PH)

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CP OKLAHOMA SEARCHED COMPUTERIZED RECORDS RELATING TO OKBOMB AND IDENTIFIED A JAMES P. WICKSTROM, POST OFFICE BOX 784, MUNISING, MICHIGAN 49862. THIS PERSON FAXED A LETTER TO A REPORTER CLAIMING THAT THE UNITED STATES GOVERNMENT BOMBED THE OKLAHOMA CITY FEDERAL BUILDING. [REDACTED]

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PHILADELPHIA, AT WILLIAMSPORT, PENNSYLVANIA (PA), RESIDENT AGENCY IS AWARE OF [REDACTED] A SELF-PROCLAIMED MINISTER OF THE "CHURCH OF CHRIST IN ISRAEL" IN [REDACTED] PA, A VERY REMOTE AREA OF PA. [REDACTED] HAS VOICED HIS OPINION THAT PEOPLE SHOULD BAND TOGETHER IN COUNTY MILITIAS TO PROTECT THE UNITED STATES CONSTITUTION, IF OR WHEN AMERICA IS OVERTAKEN BY ITS ENEMIES. [REDACTED] IS KNOWN TO HAVE A PASSION FOR FIREARMS AND IS WELL-KNOWN IN THAT AREA AS A WHITE SUPREMACIST AND ANTI-SEMITIC.

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ANOTHER PERSON OF INTEREST IN [REDACTED] PA, IS [REDACTED]
[REDACTED] OF A GROUP WHO REFER TO THEMSELVES
AS THE "POTTER COUNTY MILITIA." A SPOKESMAN FOR THAT GROUP IS
[REDACTED]
[REDACTED] PENNSYLVANIA.

[REDACTED] UNITED STATES PROBATION OFFICER
(USPO), MIDDLE DISTRICT OF PENNSYLVANIA, AT WILLIAMSPORT,
PENNSYLVANIA, WAS CONTACTED BY [REDACTED] USPO, POST
OFFICE BOX [REDACTED] MARQUETTE, MICHIGAN [REDACTED] IN MARCH,
1995, REGARDING JAMES P. WICKSTROM, A PROBATIONER WHO WAS
REQUESTING HIS PROBATION SUPERVISION BE TRANSFERRED FROM
MICHIGAN TO THE MIDDLE DISTRICT OF PENNSYLVANIA WHERE HE WOULD
LIVE WITH, OR BE SPONSORED BY, [REDACTED]
[REDACTED] DETERMINED THAT [REDACTED] WAS VERY INTERESTED IN HAVING
WICKSTROM TRAVEL TO PENNSYLVANIA, AND HAVE HIS HELP IN BETTER
ORGANIZING THE CHURCH.

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PHILADELPHIA FILE [REDACTED] REFLECTS THE SUBJECT OF THAT
INVESTIGATION WAS [REDACTED] A FORMER AN
ASSOCIATE, AND HAS REFERENCE TO JAMES WICKSTROM. [REDACTED]

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FBIIP FBIKC FBIKG FBIKX FBILA FBILS FBIME FBIOC
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DE FBIPH #0006 2372110

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P 252024Z AUG 95

FM FBI PHILADELPHIA [REDACTED] (WRA) ~~(P)~~

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TO DIRECTOR FBI/PRIORITY/

FBI ALBUQUERQUE/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI CP OKLAHOMA/PRIORITY/

FBI DENVER/PRIORITY/

FBI DETROIT/PRIORITY/

FBI INDIANAPOLIS/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI KINGMAN/PRIORITY/

FBI KNOXVILLE/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI LOUISVILLE/PRIORITY/

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FBI OMAHA/PRIORITY/

FBI PITTSBURGH/PRIORITY/

FBI SAN DIEGO/PRIORITY/

FBI SALT LAKE CITY/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

FBI SACRAMENTO/PRIORITY/

FBI SPRINGFIELD/PRIORITY/

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UNCLAS

SECTION TWO OF TWO SECTIONS

CITE: //3620:4288//

PASS: CP OKLAHOMA; ATTENTION SA [REDACTED]

[REDACTED]

SUBJECT: OKBOMB; MAJOR CASE 117; EID; OO:OK.

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TEXT CONTINUES:

[REDACTED] IS SCHEDULED FOR SENTENCING IN FEDERAL DISTRICT COURT
AT WILLIAMSPORT, PA, FOR A CONVICTED FELON FIREARMS POSSESSION
VIOLATION [REDACTED]

PAGE THREE DE FBIPH 0006 UNCLAS

CINCINNATI DIVISION AT CINCINNATI, OH: ADVISE
PHILADELPHIA AND DETROIT IF INFORMATION PROVIDED IN REFERENCED
TELETYPE IS SINGULAR IN NATURE AND TO WHAT EXTENT THE
INFORMATION CAN BE USED BY PHILADELPHIA IN AN ATTEMPT TO
RESOLVE ISSUES ABOUT WICKSTROM [REDACTED]

DETROIT DIVISION AT MARQUETTE, MI: INTERVIEW USPO [REDACTED]

[REDACTED] REGARDING FULL IDENTITY OF
WICKSTROM AND REPORT RESULTS TO THE CP, OKLAHOMA, ATTENTION
SPECIAL AGENT [REDACTED]
PHILADELPHIA DIVISION AND OTHER INTERESTED OFFICES.

PHILADELPHIA DIVISION AT WILLIAMSPORT, PA: ATTEMPT TO
INTERVIEW [REDACTED] REGARDING WICKSTROM AND REPORT TO INTERESTED
OFFICES.

ARMED AND DANGEROUS.

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FBIOC FBIOM FBIPH FBIPG FBISD FBISF FBISC FBISU
FBISI

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P 282209Z AUG 95

FM FBI DETROIT

(CI-1)

TO DIRECTOR FBI/PRIORITY/

FBI ALBUQUERQUE/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI CP OKLAHOMA/PRIORITY/

FBI DALLAS/PRIORITY/

FBI DENVER/PRIORITY/

FBI INDIANAPOLIS/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI KINGMAN/PRIORITY/

FBI KNOXVILLE/PRIORITY/

FBI LITTLE ROCK/PRIORITY/

FBI LOS ANGELES/PRIORITY/

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AUG 26 1995

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FBI OMAHA/PRIORITY/

FBI PHILADELPHIA/PRIORITY/

FBI PITTSBURGH/PRIORITY/

FBI SAN DIEGO/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

FBI SACRAMENTO/PRIORITY/

FBI SALT LAKE CITY/PRIORITY/

FBI SPRINGFIELD/PRIORITY/

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CITE: //3220:2666//

PASS: CP OKLAHOMA; ATTENTION SA

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SUBJECT: OKBOMB; MAJOR CASE #117; EID; OO: OKLAHOMA CITY.

ARMED AND DANGEROUS.

REFERENCE PHILADELPHIA TELETYPE TO THE BUREAU, DATED

PAGE THREE DE FBIDE 0005 UNCLAS

AUGUST 25, 1995, CAPTIONED AS ABOVE. (CP OKLAHOMA [REDACTED])

b7E

[REDACTED] DETROIT [REDACTED]

FOR INFORMATION OF THE BUREAU AND RECEIVING OFFICES,
JAMES P. WICKSTROM MOST RECENTLY CAME TO THE ATTENTION OF THE
FBI, DETROIT [REDACTED]

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WICKSTROM, WHO IS A WHITE MALE, BORN ON OCTOBER 7, 1942,
IN MUNISING, MICHIGAN, HAS BEEN ON SUPERVISED RELEASE UNDER
THE SUPERVISION OF [REDACTED] U.S. PROBATION
OFFICE, MARQUETTE, MICHIGAN, SINCE FEBRUARY 5, 1993 AND WILL
REMAIN IN THAT STATUS UNTIL FEBRUARY 4, 1996, WHEN THE TERMS
OF HIS SENTENCE WILL BE COMPLETED.

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PER [REDACTED] WICKSTROM HAS BEEN SENTENCED IN THE WESTERN
DISTRICT OF PENNSYLVANIA ON AUGUST 7, 1990, TO THIRTY-EIGHT
MONTHS IN PRISON AND THREE YEARS SUPERVISED RELEASE UPON HIS
CONVICTION ON ONE COUNT OF CONSPIRACY TO DISTRIBUTE, BUY AND
SELL COUNTERFEIT MONEY, ONE COUNT OF PURCHASING COUNTERFEIT

MONEY AND ONE COUNT OF POSSESSION WITH INTENT TO SELL OR OTHERWISE USE COUNTERFEIT MONEY. WHEN WICKSTROM WAS ARRESTED BY THE U.S. SECRET SERVICE ON THE ABOVE CHARGES, HE WAS A RESIDENT OF HOMER CITY, PENNSYLVANIA. AFTER HIS ARREST ON THE ABOVE CHARGES PER [REDACTED] WICKSTROM HAD REPORTEDLY INDICATED TO INTERVIEWING U.S SECRET SERVICE AGENTS THAT HE (WICKSTROM) HAD PLANNED TO DELIVER THE ONE HUNDRED THOUSAND DOLLARS IN COUNTERFEIT CURRENCY TO THE ARYAN NATIONS IN IDAHO. ADDITIONALLY, [REDACTED] ADVISED THAT WICKSTROM HE REPORTEDLY STORED A CACHE OF WEAPONS NEAR HIS FORMER HOMER CITY, PENNSYLVANIA RESIDENCE WHICH HAVE NOT BEEN RECOVERED.

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PRIOR TO WICKSTROM'S ABOVE CONVICTION, HE REPORTEDLY HAD STRONG TIES TO THE "POSSE COMITATUS".

AT THE PRESENT TIME, PER AN AUGUST 28, 1995, CONTACT WITH [REDACTED] WICKSTROM CONTINUES TO RESIDE WITH HIS MOTHER, ILENE, AT 716 SUPERIOR STREET, MUNISING, MICHIGAN. ADDITIONALLY, WICKSTROM OPERATES HIS OWN BUSINESS INFORMATION CONSULTING CORPORATION, OUT OF HIS MOTHER'S RESIDENCE, THROUGH WHICH HE REPORTEDLY SELLS VIDEOTAPES, T-SHIRTS, AND SURVIVALIST EQUIPMENT. PER [REDACTED] WICKSTROM HAS ADVERTISED IN THE

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PAGE FIVE DE FBIDE 0005 UNCLAS

"FLORIDA INTER-KLAN REPORT" FOR HIS BUSINESS AS WELL AS FOR A "900" NUMBER (900) 988-0019, WHEREIN INTERESTED CALLERS CAN HEAR TAPED MESSAGES FROM "PASTOR JAMES P. WICKSTROM". [REDACTED] ADVISED THAT WICKSTROM'S TAPED MESSAGES HAVE BEEN DETERMINED TO BE RACIAL AND EXTREMELY ANTI-SEMITIC IN CONTENT. WICKSTROM CLAIMS TO BE A PASTOR IN CONTENT. WICKSTROM CLAIMS TO BE A PASTOR IN THE CHURCH OF CHRIST IN ISRAEL AND ALSO CLAIMS TO REPRESENT A GROUP IDENTIFIED ONLY AS "FED UP AMERICA".

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[REDACTED] ADVISED THAT TERMS OF WICKSTROM'S SUPERVISED RELEASED PERMIT HIM TO TRAVEL AT WILL THROUGHOUT THE WESTERN DISTRICT OF MICHIGAN. TRAVELS OUTSIDE THAT AREA REQUIRE PERMISSION FROM [REDACTED] SINCE WICKSTROM HAS BEEN ON SUPERVISED RELEASE, HE HAS SOUGHT TRAVEL PERMISSION FROM [REDACTED] ON THREE SEPARATE OCCASIONS (DECEMBER, 1994; JANUARY, 1994; AND JULY, 1995), ALL REQUESTS BEING MADE FOR TRAVEL TO DE KALB, TEXAS. [REDACTED] NOTED THAT, TO THE BEST OF HIS KNOWLEDGE, WICKSTROM'S TRAVEL RELATING TO HIS JANUARY, 1994, REQUEST WAS THE ONLY OUT OF DISTRICT TRAVEL ACTUALLY CONDUCTED BY WICKSTROM. THAT TRAVEL WHICH OCCURRED FROM FEBRUARY 2, 1994 - FEBRUARY 10, 1994, WAS REPORTEDLY MADE TO THE RESIDENCE OF [REDACTED] DE KALB, TEXAS.

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PAGE SIX DE FBIDE 0005 UNCLAS

ALTHOUGH WICKSTROM HINTED AT POSSIBLE FUTURE TRAVEL TO DE KALB, TEXAS, DURING A JULY 25, 1995, VISIT TO [REDACTED] OFFICE HE HAS MADE NO FORMAL REQUEST FOR TRAVEL PERMISSION TO DATE.

[REDACTED] ALSO RECALLED THAT DURING 1993, ATF, GRAND RAPIDS, MICHIGAN, HAD CONDUCTED AN INVESTIGATION INTO REPORTS THAT WICKSTROM HAD BEEN ATTEMPTING TO SELL AN UZI IN THE MUNISING, MICHIGAN, AREA. TO [REDACTED] KNOWLEDGE, THOSE EFFORTS PROVED UNSUCCESSFUL.

[REDACTED] ADVISED THAT HE CONTINUES TO MONITOR WICKSTROM'S ACTIVITIES CLOSELY, PRIMARILY VIA CONTACTS WITH TRUSTED LAW ENFORCEMENT OFFICERS IN THE MUNISING, MICHIGAN AREA.

ARMED AND DANGEROUS.

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Page 21 ~ b6; b7C; b7E;
Page 22 ~ b6; b7C; b7D; b7E;
Page 23 ~ b6; b7C; b7D; b7E;
Page 24 ~ b6; b7C; b7D; b7E;
Page 25 ~ b6; b7C; b7E;
Page 26 ~ b6; b7C; b7E;
Page 27 ~ b6; b7C; b7E;
Page 28 ~ b6; b7C; b7E;
Page 29 ~ b6; b7C; b7E;
Page 30 ~ b6; b7C; b7E;
Page 31 ~ b6; b7C; b7E;
Page 32 ~ b6; b7C; b7E;
Page 33 ~ b7E;
Page 34 ~ b6; b7C; b7E;
Page 35 ~ b6; b7C; b7D; b7E;
Page 36 ~ b6; b7C; b7D; b7E;
Page 37 ~ b6; b7C; b7E;
Page 38 ~ b6; b7C; b7E;
Page 39 ~ b6; b7C; b7E;

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Memorandum

IIS-PITTSBURGH	
ENTER	6/27/94
DELETE	
MODIFY	
REVIEW	
THRU SERIAL	

To : SAC, PITTSBURGH [redacted] (P) Date 6/24/94

From : SA [redacted]

Subject: JAMES P. WICKSTROM

OO: PITTSBURGH

PII 6/24/94; to expire 9/21/94.

Re DE teletypes to the Bureau dated 3/16/94 and 3/28/94 (captioned "KINGDOM IDENTITY MOVEMENT; [redacted] OO:LR" - Full [redacted] investigation authorized 10/6/93, scheduled to expire 4/3/94; extension granted 3/31/94; to expire 9/30/94.

The Little Rock Division was contacted on 6/22/94 to determine status of Full [redacted] investigation on "KINGDOM IDENTITY MOVEMENT". LR advised that on 3/31/94, the full investigation was extended; to expire 9/30/94.

Information received from [redacted] U.S. Probation and Parole Officer (USPP), Pittsburgh, PA on 6/22/94, indicated that James P. Wickstrom, W/M, DOB/10/7/42, FBI#557081F, had been arrested on 6/24/94 in Homer City, PA as the result of a counterfeiting sting operation conducted by the U.S. Secret Service (USSS). As a result, Wickstrom was convicted in the Western District of PA (WDPA), and on 8/7/90 was sentenced to thirty-eight(38) months in prison, followed by a court-ordered three years of supervised release (federal probation), with conditions of no firearms possession, and full financial disclosure.

According to information received from FBI Dallas (DL teletype to the Bureau dated 4/1/94) Wickstrom was confined at the Federal Correctional Institution (FCI) Texarkana, Texas from 9/26/90 until 2/5/93. Wickstrom was then released for supervised probation to the USPP Dept., Marquette, Michigan under the supervision of [redacted]

Since allegations have been made that Wickstrom has ties to the Aryan Nations (AN), and reportedly had a "cache" of weapons stored at his former Homer City, PA residence prior to his conviction, it is recommended that a preliminary inquiry be initiated for the purpose of verifying and coordinating information from the USSS and the ATF, as to the veracity of these allegations.

B-PG

(1)

6/27/94
OPEN & ASSIGN

AP

SA/IA

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 23 1994	
SSUR	

b7E

Universal File Case Number

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 6/28/94From U.S. PROBATION

(Name of Contributor)

(Address of Contributor)

PITTSBURGH, PA

(City and State)

By

(Name of Special Agent)

b6
b7CTo Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

JAMES P. WICKSTROM;OO: PG

b7E

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of① ARREST PHOTO OF JAMES WICKSTROM (1988)② PG NEWSPAPER ARTICLE ON ARREST OF WICKSTROM.



JAMES P. WICKSTROM

1988

W/M DOB 10/7/42

b7E

8-77022474014

Wisconsin leader of racist group faces charges of counterfeiting

By Jan Ackerman
Post-Gazette Staff Writer

A federal magistrate will decide today whether to affirm the \$75,000 bond set on an Indiana County man charged with trying to launder \$100,000 in counterfeit money overseas to finance a paramilitary organization in Pennsylvania.

James P. Wickstrom, 45, of Homer City, a founding member of the anti-Semitic, anti-black Posse Comitatus, was arrested by Secret Service agents Friday and spent the weekend as a federal prisoner in the county jail.

U.S. District Magistrate Gary L. Lancaster set the \$75,000 bond Friday at the request of the prosecutor and scheduled today's formal hearing to take testimony and to review his decision.

Details of the charges against Wickstrom are contained in a criminal complaint filed under seal in U.S. District Court Friday, U.S. Attorney J. Alan Johnson said yesterday.

At Friday's hearing, Assistant U.S. Attorney Bradley D. Barbin said Wickstrom was involved in conspiracy to obtain \$100,000 in counterfeit money on a weekly basis and then exchange it for genuine currency of an unnamed country.

Barbin said Wickstrom also tried to buy two silencers — devices attached to firearms to muffle the sound when they are fired — from an informant and wanted to buy five or six more each week for his group.

Wickstrom, an unordained minister who founded the Christian Identity Church, has been living in Homer City since his release from jail in 1984 in Wisconsin's Shawano County.

He had served 13 months of a two-year sentence for impersonating a public official and bail jumping.

He was convicted of acting as a municipal judge and town clerk for Tigerton Dells, Wis., a community created by the Posse Comitatus, a radical paramilitary group that advocates white supremacy and opposes federal authority.

Wickstrom is a founding member and former national director of Posse Comitatus.

In court Friday, he denied that he still is a member of the group.

Posse Comitatus, formed in 1973, opposes federal income taxes and any law enforcement agencies other than local sheriffs. It is critical of the



James P. Wickstrom

Federal Reserve System and the U.S. courts.

The group is known to stockpile food and arms in preparation for civil unrest. Its members have been involved in shooting incidents with law officers throughout the western United States.

The group gained notoriety in 1983 when one of its members, Gordon Kahl, killed two federal

marshals in North Dakota. He died in a gun battle with sheriffs' deputies in Arkansas four months later.

Shawano County sheriff's deputies dismantled the group's compound at Tigerton Dells in 1985. A church, school and homes — most of them mobile — were removed after a court ruled that they were in violation of zoning and sanitary codes.

When he moved to Homer City in 1985, Wickstrom said he was coming to Pennsylvania to be with his common-law wife, Judy, and to open a branch of the Life Science Church, which has been linked to Posse Comitatus.

In April 1986, the Milwaukee Journal reported that Wickstrom had reserved space at the Best Western-University Inn in Indiana, Pa., for a two-day session called "Racial and National Identity Seminar."

The seminar was open only to those of "Anglo-Saxon, Germanic, Lombardic and Scandinavian" descent, a flier said. Indiana Management Inc., the motel's parent firm, eventually refused to allow Wickstrom to hold it, saying that decision was "in the best interest of our race and humanity."

The Associated Press contributed to this report.

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er his arrest, Wickstrom he was going to, then said he was going of the Aryans. The Secret Service to connect the

Aryan Nations racist organization was identified as appearance late in a member of a similar group to al authority and to arms in anticipation

arrested in the case, identified only as Thomas

wire" system that electronic controls to ventional hydraulic system. So far, Airbus has received firm orders for the A320. The craft received more than 200 orders before it took its maiden flight. The A320 competes against the McDonnell Douglas DC9. Airbus boasts that it obtains 40 percent better fuel economy than those older planes. The plane that crashed yesterday was the sixth A320 to be delivered.

Post/GAZETTE 6/27/88

Wisconsin leader of racist group faces charges of counterfeiting

By Jan Ackerman
Post-Gazette Staff Writer

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Bond hearing set
U.S. District Magistrate Gary L. Lancaster will hear arguments today at a bond hearing on an Indiana County man charged with using \$100,000 in counterfeit money to fund a paramilitary organization. James P. Wickstrom, an unordained minister who founded the Christian Identity Church, is also a founding member and former national director of Posse Comitatus, a radical paramilitary group that advocates white supremacy and opposes federal authority. Page 4.

Phil... report and interviews by

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FILE:

b7E

DESCRIPTION

ARREST PHOTO OF JAMES WICKSTROM (1988)

PG NEWSPAPER ARTICLE ON ARREST OF WICKSTROM

4Xy

NUM

#18

Date 7/5/94

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To	<u>IA</u>		Buded
Return to	<u>SA</u>	<u>SQD 4</u>	File number

b6
b7C
b7E

Name and aliases of subject, applicant, or employee, and spouse

JAMES PAUL WICKSTROM

Addresses	
Residence	<u>LAST KNOWN PA : 261 CHURCH ST. HOMER CITY, PA 15748</u>
Business	
Former	

*Date and place of marriage (if applicable) _____

Race <u>W</u>	Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date <u>10/7/42</u>	Birthplace					
Arrest Number	Fingerprint classification		Criminal specialty			
Social Security Number			Drivers License Number			
			<input type="checkbox"/> D/L Photo <input type="checkbox"/> Other			

Specific information desired

PITTSBURGH AND ALLEGHENY CO. PD CHECKS

Results of check

b6
b7C
b7E

PG-PA. No record 7-6-94.

IIS-PITTSBURGH	
ENTER	_____
DELETE	_____
MODIFY	_____
REVIEW	<u>7/12/94</u>
THRU SERIAL	_____

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 11 1994	
FBI - PITTSBURGH	

RESPONSE FROM PENNSYLVANIA BUREAU OF MOTOR VEHICLES

DLN: 21854093. VALIDATED: 100272. EXPIRES: 1096.
 NAM: WICKSTROM, JAMES P DOB: 100742. SEX: M.
 261 CHURCH ST
 HOMER CITY PA. 15748

RESTRICTIONS: L
 SUSPENSION: NO
 OPERATOR CLASS: C = SINGLE VEH <= 26,000 M = MOTORCYCLE/PEDACYCLE
 OPERATOR TYPE: REGULAR OPERATOR
 VALID DUPLICATE LICENSE NUMBER: N/A
 INFORMATION OBTAINED FROM PENNDOT FILES AND SHOULD BE VERIFIED

FBP021-1120 - NCCH 07/05/94 15:10:51 - 07/05/94 15:10:51 0J2YDX89N3LB

7L010J2YDX89N3LB020

PAFBIP600

THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
 INQUIRY ON NAM/WICKSTROM, JAMES P SEX/M RAC/W DOB/100742 PUR/C

NAME		FBI NO.	INQUIRY DATE
WICKSTROM, JAMES PAUL		557081F	07/05/94

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	BIRTH PLACE
M	W	10/07/42	510	180	BLU	BRO	MICHIGAN

FINGERPRINT CLASS

AA 53 AA 13 10

AA AA AA 12 07

ALIAS NAMES

WICKSTROM, JIM

SCARS-MARKS-

TATTOOS

SOCIAL SECURITY

MISC NUMBERS

SC CHIN

385-42-9613

CG-206974AP

GLASSES

FBP021-1120 - NCCH 07/05/94 15:10:55 - 07/05/94 15:10:51 0J2YDX89N3LB

IDENTIFICATION DATA UPDATED 08/07/93

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
 FOLLOWING:

FBI - FBI/557081F

THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION
 INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.

END

IIS-PITTSBURGH

ENTER _____

DELETE _____

MODIFY _____

REVIEW 7/11/94 ☐

THRU SERIAL _____

SEA
SER
FBI

JUL 11 1994

FBI - PITTSBURGH

b6
b7C
b7E

FBP021-1122 - NCCH
4L010JLYDX89N4PG021
PAFBIP600
ATN/SA [REDACTED]

07/05/94 15:11:36 - 07/05/94 15:11:35 OJLYDX89N4PG

THIS RECORD IS BASED ONLY ON THE FBI NUMBER IN YOUR REQUEST-557081F.
BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY
SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE.

b6
b7c

- FBI IDENTIFICATION RECORD -

WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE
DIRECTLY WITH THE AGENCY THAT FURNISHED THE DATA TO THE FBI.

NAME	FBI NO.	DATE REQUESTED
WICKSTROM, JAMES PAUL	557081F	07/05/94

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	BIRTH PLACE
M	W	10/07/42	510	180	BLU	BRO	MICHIGAN

FINGERPRINT CLASS
AA 53 AA 13 10
AA AA AA 12 07

FBP021-1122 - NCCH 07/05/94 15:11:39 - 07/05/94 15:11:35 OJLYDX89N4PG
1-ARRESTED OR RECEIVED 02/14/66

AGENCY-STATE POLICE MUNISING (MI0209100)

AGENCY CASE-91-386-65

CHARGE 1-FURNISHING INTOXICANTS TO MINORS

COURT-

DISPOSITION-

CHARGE-FURNISHING INTOXICANTS TO MINORS
SENTENCE- 6D CONFINEMENT
PLEADED GUILTY \$80 FINE AND COSTS

2-ARRESTED OR RECEIVED 03/09/84

AGENCY-POLICE DEPARTMENT TULSA (OK0720500)

AGENCY CASE-125250

CHARGE 1-4999-FUGITIVE FROM JUSTICE

COURT-

03/23/84 DISPOSITION-CHARGE DISMISSED-
CHARGE-4999-FUGITIVE FROM JUSTICE

FBP021-1122 - NCCH 07/05/94 15:11:46 - 07/05/94 15:11:35 OJLYDX89N4PG

3-ARRESTED OR RECEIVED 06/24/88

AGENCY-US SECRET SERVICE PITTSBURGH (PASS11000)

AGENCY CASE-

CHARGE 1-PASS/DISTRIBUTE CFT US CURRENCY-US CURRENCY

CHARGE 2-CONSPIRACY

b7E

4-ARRESTED OR RECEIVED 06/24/88A

AGENCY-AT&F DISTRICT OFFICE PHILADELPHIA (PAATFPH00)

AGENCY CASE-

CHARGE 1-POSSESSION OF SILENCERS

COURT-

DISPOSITION-

CHARGE-18 USC 371

SENTENCE-

/ UNABLE TO ASSOCIATE DISPOSITION WITH CHARGE

DISPOSITION-

CHARGE-26 USC 5861-D

SENTENCE-

SENT 8-7-90 MISTRIAL CTS 4 & 6, CASE CLOSED 4-3-92 / UNABLE TO

ASSOCIATE DISPOSITION WITH CHARGE

FBP021-1122 - NCCH

07/05/94 15:11:49 - 07/05/94 15:11:35 OJLYDX89N4PG

5-ARRESTED OR RECEIVED 08/20/90

AGENCY-FED CORR INST-MCKEAN BRADFORD (PA042017C)

AGENCY CASE-03271-068

CHARGE 1-CONSP TO BUY SELL & DIST COUNTERFEIT OBLIGA

CHARGE 2-PURCHASING COUNTERFEIT OBLIGATIONS OF THE US

CHARGE 3-UNLAWFUL POSS OF CF OBLIG OF US

COURT-

DISPOSITION-

CHARGE-CONSP TO BUY SELL & DIST COUNTERFEIT OBLIGA

SENTENCE-

COUNTS TO WHICH DISPOS AND SENTENCES APPLY NOT KNOWN

DISPOSITION-

CHARGE-PURCHASING COUNTERFEIT OBLIGATIONS OF THE US

SENTENCE-

COUNTS TO WHICH DISPOS AND SENTENCES APPLY NOT KNOWN

DISPOSITION-

CHARGE-UNLAWFUL POSS OF CF OBLIG OF US

SENTENCE-

38 MOS/3 YRS SUP REL

FBP021-1122 - NCCH

07/05/94 15:11:53 - 07/05/94 15:11:35 OJLYDX89N4PG

ALL ARREST ENTRIES CONTAINED IN THIS FBI RECORD ARE BASED ON
FINGERPRINT COMPARISONS AND PERTAIN TO THE SAME INDIVIDUAL.

THE USE OF THIS RECORD IS REGULATED BY LAW. IT IS PROVIDED FOR
~~OFFICIAL USE ONLY~~ AND MAY BE USED ONLY FOR THE PURPOSE REQUESTED.
END OF RECORD

Memorandum



To : SAC, PITTSBURGH [REDACTED] (P)

Date 8/23/94

From : SA [REDACTED]

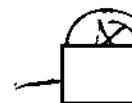
Subject: CHANGED
JAMES P. WICKSTROM;

[REDACTED]
[REDACTED]
(OO:PITTSBURGH)

b6
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PII 6/24/94; to expire 9/21/94.

Title marked "CHANGED" to include designation of investigative
priority [REDACTED] Title previously carried as "JAMES P.
WICKSTROM; [REDACTED] (OO:PITTSBURGH)".



[REDACTED]
(2) [REDACTED]

IIS-PITTSBURGH	
ENTER	_____
DELETE	_____
MODIFY	8/24/94 [REDACTED]
REVIEW	_____
THRU SERIAL	_____

[REDACTED]	
SEARCH SERIAL FILED	[REDACTED]
AUG 23 1994	
FBI - PITTSBURGH	
[REDACTED]	

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FD-36 (Rev. 9-29-85)

FBI

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 9/6/94

FM FBI PITTSBURGH [redacted] (P)
TO DIRECTOR FBI/ROUTINE/
FBI LITTLE ROCK/ROUTINE/
INFO FBI DALLAS/ROUTINE/
FBI DETROIT/ROUTINE/

b7E

BT

UNCLAS E F T O

CITE: //3650:SQ 4//

(X)
[redacted]

SUBJECT: KINGDOM IDENTITY MOVEMENT; [redacted]

[redacted] OO: LITTLE ROCK.

FULL [redacted] INVESTIGATION AUTHORIZED OCTOBER 6, 1993,
EXTENDED, TO EXPIRE SEPTEMBER 30, 1994.

b6
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b7E

RE LITTLE ROCK AIRTEL TO THE BUREAU DATED JULY 29, 1994,
AND LITTLE ROCK TELETYPE TO THE BUREAU DATED MARCH 16, 1994.

INVESTIGATION AT PITTSBURGH HAS DETERMINED THAT

[redacted] RACE - WHITE; SEX - MALE; DOB -

② Pittsburgh
[redacted]

[redacted] [redacted] [redacted]

IIS-PITTSBURGH		Original filename: _____	
ENTER _____	Time Received: _____	Telprep filename: _____	Search Gen _____
DELETE _____			Serialized _____
MOD: FYMRI/JULIA		ISN: _____	Ind _____
REVIEW 9/12/94			
THRU SERIAL	DATE OF ACCEPTANCE: _____		

b6
b7C
b7E

^PAGE 2

~~SECRET~~

[REDACTED] SSAN - [REDACTED] HAIR - [REDACTED] HEIGHT -
[REDACTED] WEIGHT - [REDACTED] POUNDS; FBI NUMBER [REDACTED] IS

CURRENTLY REGISTERED WITH THE PENNSYLVANIA BUREAU OF MOTOR
VEHICLES, HAVING OPERATOR'S LICENSE NUMBER [REDACTED] WHICH
EXPIRES [REDACTED] CURRENT ADDRESS IS LISTED AS
[REDACTED] PITTSBURGH, PA [REDACTED]

b6
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b7E

A CRIMINAL HISTORY CHECK WAS NEGATIVE FOR ANY INFORMATION
IDENTIFIABLE WITH [REDACTED] REGARDING ANY ARRESTS IN PITTSBURGH,
ALLEGHENY COUNTY, OR PENNSYLVANIA.

PITTSBURGH INDICES ARE ALSO NEGATIVE FOR ANY REFERENCE TO

[REDACTED]

INVESTIGATION AT PITTSBURGH HAS ALSO DETERMINED THAT
JAMES P. WICKSTROM; RACE - WHITE; SEX - MALE; DOB - OCTOBER 7,
1942, WAS ARRESTED BY THE UNITED STATES SECRET SERVICE (USSS),
PITTSBURGH, PA, AT HIS RESIDENCE IN HOMER CITY, PA
(APPROXIMATELY 60 MILES EAST OF PITTSBURGH), AS THE RESULT OF
A COUNTERFEIT "STING OPERATION," ALONG WITH SEVERAL OTHER
INDIVIDUALS.

b6
b7C

AT THE TIME OF WICKSTROM'S ARREST, IT WAS WELL KNOWN THAT
WICKSTROM WAS A FOUNDING MEMBER OF THE POSSE COMITATUS, AS

^PAGE 3

~~SECRET~~

b7E

THIS INFORMATION WAS PUBLISHED IN SEVERAL LOCAL NEWSPAPERS IN THE PITTSBURGH, PA, AREA AT THAT TIME.

FOLLOWING WICKSTROM'S ARREST, THERE WERE ALLEGATIONS THAT WICKSTROM, IN COLLUSION WITH [REDACTED]

[REDACTED] HAD HIDDEN A CACHE OF WEAPONS IN AN UNDERGROUND HIDING PLACE SOMEWHERE ON A FARM KNOWN TO [REDACTED] INFORMATION FROM THE USSS INDICATED THAT [REDACTED] WAS ALSO AN ADAMANT FOLLOWER OF THE POSSE COMITATUS AND A KNOWN WHITE SUPREMACIST LIVING IN THE VICINITY OF [REDACTED] PA.

b6
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THE INFORMATION DEVELOPED ON WICKSTROM AND [REDACTED] WAS SHARED AMONG THE USSS; THE BUREAU OF ALCOHOL, TOBACCO & FIREARMS; AND THE PENNSYLVANIA STATE POLICE, BUT NO CACHE OF GUNS WAS EVER DISCOVERED AND APPARENTLY NO WARRANT WAS EVER OBTAINED IN AN ATTEMPT TO DISCOVER SUCH AN ARSENAL.

b6
b7C

THE PITTSBURGH DIVISION IS CONTINUING INVESTIGATION IN AN ATTEMPT TO OBTAIN VALID INFORMATION FROM [REDACTED] [REDACTED] WICKSTROM, OR ADDITIONAL SOURCES IN THE VICINITY OF [REDACTED] PA, REGARDING THE ALLEGED CACHE OF WEAPONS HIDDEN BY WICKSTROM [REDACTED] IT IS ASSUMED THE

^PAGE 4

~~SECRET~~

b7E

WEAPONS WERE TO BE DISTRIBUTED TO UNKNOWN MEMBERS OF THE ARYAN
NATION OR OTHER WHITE SUPREMACIST GROUPS.

BT

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☒ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/26/94

FM FBI PITTSBURGH [REDACTED] (RUC)

b7E

TO DIRECTOR FBI/ROUTINE/

FBI LITTLE ROCK/ROUTINE/

INFO FBI DALLAS/ROUTINE/

FBI DETROIT/ROUTINE/

BT

UNCLAS

CITE: //3650:SQ 4//

SUBJECT: KINGDOM IDENTITY MOVEMENT; [REDACTED]

[REDACTED] (OO: LITTLE ROCK).

FULL [REDACTED] INVESTIGATION AUTHORIZED 10/6/93; EXTENDED TO
EXPIRE 9/30/94.

RE PITTSBURGH TELETYPE TO THE BUREAU, DATED 9/6/94, AND
LITTLE ROCK AIRTEL TO THE BUREAU, DATED 9/13/94.

FOR INFORMATION OF RECEIVING OFFICES, THE PITTSBURGH
DIVISION HAS BEEN IN CONTACT WITH [REDACTED]

Search Gen _____
Foims _____
Serialize [REDACTED]
Indexed _____
Fil [REDACTED]

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b7C
b7E

CLOSE/RUC

4

APP

DTD

Approved: [REDACTED]

Original filename: ARX002W.269

Time Received: _____

Telprep filename: A:1ARY00250-269

MRI/JULIAN DATE: _____

ISN: _____

FOX DATE & TIME OF ACCEPTANCE: _____

^PAGE 2

UNCLAS

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PA.

JAMES P. WICKSTROM PRIOR TO HIS ARREST IN HOMER CITY, PA, BY THE U.S. SECRET SERVICE (USSS) ON 6/22/88. ALTHOUGH ADVISED SHE STATED SHE HAD NO KNOWLEDGE OF WICKSTROM'S ACTIVITIES RELATING TO THE "POSSE COMITATUS" OR ANY OTHER WHITE SUPREMACIST GROUPS. ADVISED THAT SHE HAS NOT SEEN WICKSTROM NOR HAS ANYONE ELSE INDICATED THAT THEY HAVE BEEN WICKSTROM IN WESTERN PENNSYLVANIA SINCE HIS ARREST. INDICATED THAT SHE WANTED TO HAVE ABSOLUTELY NOTHING TO DO WITH JAMES WICKSTROM. SHE ALSO INDICATED THAT WHO KNEW WICKSTROM WHEN HE LIVED IN PA, WAS NOT REALLY THAT CLOSE OF A FRIEND WITH WICKSTROM AND PROBABLY WOULD NOT BE ABLE TO PROVIDE MUCH INFORMATION OF VALUE REGARDING WICKSTROM AND HIS ACTIVITIES WHILE LIVING IN WESTERN PENNSYLVANIA.

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ON 9/20/94, WHITE MALE, DOB WAS CONTACTED AT HIS RESIDENCE PA ADVISED THAT HE IS EMPLOYED, AND HAS BEEN FOR MANY YEARS, BY

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[REDACTED] AND WORKS ON [REDACTED]

STATED THAT HE GOT TO KNOW JAMES WICKSTROM WHEN WICKSTROM WAS

[REDACTED] PRIOR TO WICKSTROM

BEING ARRESTED IN 1988. [REDACTED] ADVISED THAT HE DID NOT

CONSIDER HIMSELF A CLOSE FRIEND OF WICKSTROM AT ANY TIME.

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[REDACTED] ADVISED THAT WICKSTROM HAD SOME STRANGE IDEAS REGARDING

WHITE RACE SUPREMACY AND STATED THAT HE DID NOT AGREE WITH

MOST OF WHAT WICKSTROM STOOD FOR. [REDACTED] STATED THAT HE

HIMSELF IS CURRENTLY INTO READING THE BIBLE AND RELATING THE

SCRIPTURES WITH EVERY DAY LIFE. [REDACTED] STATED HE NEVER KNEW

WICKSTROM TO HAVE ANY CACHE OF WEAPONS AND DENIED HAVING

ANYTHING TO DO WITH HIDING ANY WEAPONS FOR WICKSTROM. [REDACTED]

DID STATE THAT WICKSTROM MAY HAVE HAD A HANDGUN OR TWO FOR HIS OWN PERSONAL USE.

IT IS TO BE NOTED THAT ALTHOUGH [REDACTED] LIVES ON A RATHER SECLUDED PIECE OF PROPERTY, AND APPARENTLY WORKS ON HARLEY DAVIDSON MOTORCYCLES AS A PAST TIME, HE WAS VERY COOPERATIVE AND DID NOT OUTWARDLY APPEAR TO BE DECEITFUL IN ANSWERING QUESTIONS ABOUT WICKSTROM OR HIS ASSOCIATION WITH WICKSTROM.

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[REDACTED] ADVISED THAT HE COULD BE RECONTACTED IF NECESSARY AND PROVIDED HIS NON-PUBLISHED NUMBER FOR THAT PURPOSE.

SINCE THERE IS NO OUTSTANDING INVESTIGATION AT THIS TIME, PITTSBURGH CONSIDERS THIS MATTER RUC.

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